

**Seascape Village Owners Association
General Session Meeting
January 19, 2022
Association Clubhouse**

Board Members Present: Paul Delaney, Carolyn Novotny & Missy Deacon

Absent: Rick Riccobono

Also Present:

Sheryl Sharp; Curtis Management Company; Kari McCallum; Recording Secretary

Called to Order

The meeting was called to order at 6:01 p.m. on January 19, 2022.

Presidents Report

Tennis courts are currently being resurfaced. The pool fences will begin to be installed on Monday. Once the fence is completed the new fob system will be installed. All homeowners will be carrying two items to access the pool. A fob for pool access and a key for the spa and restroom.

Homeowners Forum

Five (5) homeowners were in attendance.

Consent Calendar

The Board ***MSUA** (Novotny, Deacon) the Consent Calendar as presented with the following: Board meeting minutes of November 17, 2021 as submitted.; December 2021 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; November and December Bank Statements & Reconciliations. **(3-0)**

Committee Reports

Architectural Committee

Six applications were submitted, all applications were approved.

Landscape Committee

Michael Koljan reported that there have been many complaints regarding the driveway strips throughout the Community.

Soto Proposals

Proposal # 4748/ Mira Costa Slope: The Board ***MSUA** (Novotny, Deacon) to plant 3- groupings of 1-15 gallon Bird of Paradise with 10-1 Gallon Lantana as ground cover.

Proposal # 4885/ Alondra Slope: The Board ***MSUA** (Novotny, Deacon) to remove failing escallonia shrubs to match other entry side and replace with low growing lantana in the amount of \$420.00

Proposal # 4898/3439 Flamenco: The Board ***MSUA** (Delaney, Deacon) to remove the eucalyptus tree/grind stump near the entrance of 3439 Flamenco in the amount of \$750.00

607 Pavon : The Board ***MSUA** to remove two eucalyptus NTE \$1200.00 including stump grind.

Proposal # 4778/ Slope Entry Paseo Gallita: The Board ***MSUA** (Novotny, Deacon) to in the amount of \$800.00

Proposal # 4885/ Top of Alondra Slope: The Board ***MSUA** (Novotny, Deacon) to remove existing shrubs and plant 20-1-gallon Lantana Fiesta in the amount of \$420.00

Proposal #4899: The Board ***MSUA** (Novotny, Deacon) to install 9-15-gallon Birds of Paradise, 30-1-gallon Gold Lantana & plant tabs fertilizer and TV 400 mulch cover in the amount of \$1,500.00.

Maintenance

James has completed several projects throughout the Community.

Pool

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSA: Motioned, Seconded & Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSD: Motioned, Seconded & Declined.

Nothing to report.

Traffic

Nothing to report.

Social Committee

Nothing to report.

Old Business:

None.

New Business:

- 1) Board Member Resignation- Barry Daniel Resignation
- 2) Insurance Claims-
- 3) Emergency Business- The Board **MSUA*** (Delaney, Novotny) to purchase two more portable pickle ball nets in the amount of \$1,050.00. **(3-0)**

Correspondence:

The Board reviewed the work order log, annual calendar, action items and correspondence from homeowners received throughout the month.

Next Meeting:

The next meeting is scheduled for February 16, 2022 at the clubhouse at 6:00 p.m.

Adjournment:

The Board meeting was adjourned at 6:59 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascape Village Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

_____ Board Signature