

**Seascape Village Owners Association
General Session Meeting
November 17, 2021
Association Clubhouse**

Board Members Present: Paul Delaney, Carolyn Novotny, Missy Deacon, Rick Riccobono

Absent: Barry Daniel

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 November 17, 2021.

Organizational

The Board **MSUA*** Paul Delaney as President (Novotny, Riccobono)

The Board **MSUA*** Rick Riccobono as Vice President (Delaney, Riccobono)

The Board **MSUA*** Elizabeth Deacon as Secretary (Delaney, Novotny)

The Board **MSUA*** Carolyn Novotny as Treasurer (Delaney, Deacon)

The Board **MSUA*** Barry Daniel as Member at Large (Delaney, Riccobono)

Presidents Report

The pool fencing is expected to begin in January and the pool fob installation to follow.

Homeowners Forum

Six (6) homeowners were in attendance.

Consent Calendar

The Board ***MSUA** (Novotny, Riccobono) the Consent Calendar as presented with the following: Board meeting minutes of October 20, 2021 as submitted.; October 2021 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; September Bank Statements & Reconciliations. **(4-0)**

Committee Reports

Architectural Committee

George Eachus reported that the architectural committee approved two architectural applications this past month.

Landscape Committee

Michael Koljan reported that it has been a quiet month, homeowners seem to be pleased with Soto and the new mulch that is being installed. The three islands have just been completed and they are looking spectacular. Marcelino discussed the upcoming La Nina weather that is predicted in the next few months and water conservation.

Soto Proposals

The Board tabled proposal # 4778.

The Board ***MSUA** three additional areas of plants on the Mira Costa Slope, **NTE \$1,500.00**. (Novotny, Deacon)

The Board ***MSUA** to remove the bougainvillea tree/ Lantana and replace with appropriate plants **NTE \$500.00** at 3295 Gallita. (Novotny, Delaney)

Maintenance

James has completed several projects throughout the Community.

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSA: Motioned, Seconded & Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSD: Motioned, Seconded & Declined.

Pool

Nothing to report.

Traffic

People are still driving too fast throughout the Community.

Social Committee

Nothing to report.

Old Business:

None.

New Business:

1) Emergency business - None

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 January 19, 2021 at the clubhouse at 6:00 p.m.

Adjournment:

The Board meeting was adjourned at 6:50 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascope 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