

**Seascape Village Owners Association
General Session Meeting
February 16, 2022
Association Clubhouse**

Board Members Present: Paul Delaney, President; Carolyn Novotny, Treasurer, Rick Riccobono, Vice President
Absent: Missy Deacon, Secretary

Called to Order

The meeting was called to order at 6:04 p.m. on January 19, 2022.

Presidents Report

There are many things happening in the Village that I am pleased with, including landscaping improvements and pool fencing. We will be distributing the fobs the first week of March. The Del Rey project has been completed.

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 January 19, 2022 as submitted; January 2022 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; January Bank Statements & Reconciliations.

Committee Reports

Architectural Committee

Three (3) applications were submitted and approved. One escrow inspection was performed.

Landscape Committee

Michael Koljan asked the Board to approve the planting of five areas on the Mira Costa slope.

Soto Proposals

Proposal # 4916 - The Board *MSUA (Novotny, Riccobono) Soto to remove and grind the tree stumps located at 607 Via Pavon & 3439 Flamenco in the amount of \$1,400.00.

Proposal # 4917 - The Board *MSUA (Novotny, Riccobono) Soto to provide and plant 2-15-gallon shade trees near 607 Via Pavon & 3439 Flamenco in the amount of \$250.00.

Proposal # 4924 - The Board *MSUA (Novotny, Riccobono) Soto to trim the tree at 610 Via Pavon in the amount of \$450.00.

Proposal # 4928 - The Board denied the proposal to trim the tree behind 608 Via Pavon.

Proposal # 4925 - The Board *MSUA (Novotny, Riccobono) Soto to remove the failing rosemary at 3312 Paseo Halcon and plant a Viburnum, remove the Bird of Paradise and treat stump in the amount of \$230.00.

The Board *MSUA (Novotny, Riccobono) Soto to plant 5 areas on the Mira Costa Slope in the amount of **\$1,500.00.**

Maintenance

James has completed several projects throughout the Community.

Pool

Nothing to report.

Traffic

Nothing to report.

Social Committee

Nothing to report.

Old Business:

Insurance Claims - No action required.

New Business:

- 1) Tennis Court Cleaning - The Board ***MSUA** (Novotny, Riccobono) Saddleback maintenance to perform monthly maintenance on the tennis courts in the amount of 165.00.
- 2) Year End Tax Returns and Review- The Board ***MSUA** (Novotny, Riccobono) the Taxes and the Year End Review as presented.
- 3) Inspector of Elections - The Board ***MSUA** (Novotny, Riccobono) for the upcoming annual meeting not to exceed \$2,135.50.
- 4) 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 March 16, 2022 at the clubhouse at 6:00 p.m.

Adjournment:

The Board meeting was adjourned at 6:53 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