

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

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

Also Present:

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

Called to Order

The meeting was called to order at 6:00 p.m. on March 16, 2022.

Homeowners Forum

Six (6) homeowners were in attendance.

Consent Calendar

The Board *MSUA (Novotny, Daniel) the Consent Calendar as presented with the following: Board meeting minutes of February 16, 2022 as corrected with typographical error; February 2022 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; February Bank Statements & Reconciliations.

Committee Reports

Architectural Committee

The committee stated four applications were approved, one was declined.

Landscape Committee

Soto Proposals

Estimate #4936: The Board *MSUA (Novotny, Riccobono) estimate # 4936 in the amount of \$14,210.00 to renovate the area around the tennis courts utilizing SCWD rebates.

The Board *MSUA (Novotny, Deacon) if additional funds are available in the amount of \$1,300.00 in SCWD rebates, further enhancements can be made in that area.

Estimate #4939: The Board *MSA (Novotny denied) proposal # 4939 in the amount of \$195.00 for landscape improvements at 3909 Paseo Halcon.

Maintenance

Broken window in men's restroom.

Pool

Nothing to report

Traffic

Nothing to report.

Social Committee

Nothing to report.

New Business:

- 1) LaFave Proposal - The Board *MSUA (Novotny, Riccobono) bid # 2 in the amount of \$1,486.00 to replace the stucco wall at the guest parking area adjacent to 3524 Paseo Flamenco.
- 2) Emergency Business- None

Correspondence:

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

SV-00151-1 – The Board *MSUA (Delaney, Novotny) to rescind the authorization granted at the April 22, 2015 Board of Directors meeting for maintenance of the plants outside the gate (Night Blooming Jasmine) by the owner to maintain due to improper maintenance.

Adjournment:

The Board meeting was adjourned at 6:55 p.m.

Next Meeting:

The next meeting is scheduled for April 20, 2022, at the clubhouse at 6:00 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