

**Seascape Village Owners Association
General Session Meeting
May 18, 2022
Association Clubhouse**

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

Absent: Missy Deacon, Secretary

Also Present:

Sheryl Sharp; Curtis Management Company, Cierra Flanders; Recording Secretary

Called to Order

The meeting was called to order at 6:07 p.m. on May 18, 2022.

Homeowners Forum

Five (5) homeowners were in attendance.

Consent Calendar

The Board *MSUA (Novotny, Riccobono) the Consent Calendar as presented with the following: Board meeting minutes of April 20, 2022; April 2022 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; April Bank Statements & Reconciliations. **(4-0)**

Committee Reports

Architectural Committee

The committee stated three (3) applications were approved with one (1) pending.

Landscape Committee

Soto Proposals

Estimate #5004: The Board *MSUA (Riccobono, Novotny) estimate #5004 not to exceed **\$15,725.00** for a turf removal/maintenance renovation at the Clubhouse.

Estimate #4985: The Board *MSUA (Novotny, Riccobono) estimate #4985 in the amount of **\$5,200.00** to perform necessary site clearance.

Estimate #4999: The Board *MSUA (Novotny, Riccobono) estimate #4999 in the amount of **\$750.00** to remove the Eucalyptus tree next to 3949 Flamenco and add planting a new tree within the community.

Estimate #5000: Tabled for revisions.

Maintenance

Nothing to report

Pool

The new fob system will be operational within the next month.

Traffic

Nothing to report

Social Committee

Nothing to report

New Business:

- 1) *Refinish Sign Posts* - The Board *MSUA (Novotny, Riccobono) to refinish the posts in the amount of **\$1,475.00** provided that the amount includes all of the posts throughout the community.
- 2) *Blue Balance Contract* – The Board *MSUA (Delaney, Riccobono) the maintenance contract for a cost of **\$650** per month in the winter months, and **\$895** per month in the summer.

Estimate #2856: The Board *MSUA (Delaney, Riccobono) estimate #2856 in the amount of **\$19,604.12** for chemical controllers for all pools and spas within the community to automatically adjust the chemicals.

Correspondence:

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

Adjournment:

The Board meeting was adjourned at 6:51 p.m.

Next Meeting:

The next meeting is scheduled for June 15, 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