

**Seascape Village Owners Association  
General Session Meeting  
April 20, 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 April 20, 2022.

**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 March 16, 2022; March 2022 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; March Bank Statements & Reconciliations.

**Committee Reports**

**Architectural Committee**

The committee stated five applications were approved.

**Landscape Committee**

Soto Proposals

**Estimate #4975:** The Board **\*MSA** (Novotny, Riccobono) estimate #4975 NTE \$15,000.00 for a turf removal/maintenance renovation along Alondra and the Clubhouse. (Delaney abstained)

**Estimate #4984:** The Board **\*MSUA** (Novotny, Riccobono) estimate # 4984 in the amount of 525.00 to provide and plant bare areas on Alondra entry and additional mulch NTE the rebate amount.

**Maintenance**

Nothing to report

Pool

Nothing to report

Traffic

Nothing to report.

Social Committee

Nothing to report.

**New Business:**

- 1) RDA Proposal - The Board \*MSUA (Novotny, Riccobono) to conduct a reserve study in the amount of \$725.00.
- 2) Park Bench - The Board discussed the installation of a park bench.
- 3) Emergency Business - The Board \*MSUA (Delaney, Riccobono) quote #46485 from Enterprise Security to install a spa controller in the amount of \$2,327.17.

**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 7:01 p.m.

**Next Meeting:**

The next meeting is scheduled for May 18, 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