

**Seascape Village Owners Association  
General Session Meeting  
June 15, 2022  
Association Clubhouse**

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

**Also Present:**

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

**Called to Order**

The meeting was called to order at 6:02 p.m. on June 15, 2022.

**Executive Session Summary**

President Delaney reported the Board discussed delinquencies, legal matters and member discipline.

**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 May 18, 2022; May 2022 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; May Bank Statements & Reconciliations.

**Committee Reports**

**Architectural Committee**

The committee stated three (3) applications were approved, three (3) pending, and one (1) escrow inspection was performed.

**Landscape Committee**

Nothing to report

**Maintenance**

Chlorinated controllers have been installed at all three (3) pools.

**Pool**

The fob system has been fully implemented. Physical keys will no longer open the pool gate beginning July 1, 2022.

**Traffic**

Street slurry has been completed.

**Social Committee**

Nothing to report

**New Business:**

- 1) *AleraGroup Insurance* - The Board \*MSUA (Novotny, Riccobono) to renew the insurance for the community with an annual premium in the amount of **\$89,871.00**.
- 2) *Patrol Masters* – The Board to table until the September meeting unless fencing proposals are received prior.
- 3) *Enterprise Security* – The Board to table until the September meeting unless fencing proposals are received prior.
- 4) *Pool Committee* – The Board discussed the potential reinstatement of the committee and will work on potential guidelines to review at the next meeting.
- 5) *Escrow Inspection* – The Board \*MSUA the proposal for termite damages at 3521 Paseo Flamenco in the amount of **\$3,265.00**.

**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 6:43.

**Next Meeting:**

The next meeting is scheduled for July 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.*

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Board Signature