

**Seascape Village Owners Association
General Session Meeting
August 17, 2022
Association Clubhouse**

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

Board Member 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 6:05 p.m. on August 17, 2022.

Homeowners Forum

Four (4) homeowners were in attendance.

Consent Calendar

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

Committee Reports

Architectural Committee

The committee coordinator stated that two (2) arch applications were approved, and one (1) escrow inspection was completed.

Landscape Committee

The committee coordinator stated that all concerns were addressed or forwarded to the landscapers for needed proposals.

Maintenance

Nothing at this time.

Pool

The Board appointed Gretchen Delaney to the Pool Committee.

Traffic

Nothing at this time.

Social Committee

Nothing at this time.

New Business:

1) *Patrol Masters* - The Board reviewed the rate increase request for monthly service from **\$760.01** to **\$786.84**.

- 2) *2023 Budget* – The Board
- 3) *The Soto Company* – The Board *MSUA (Novotny, Riccobono) proposal #5076 for shrubs around the Pool fence and gates in the amount of \$1,250.00.
- 4) *The Soto Company* – The Board *MSUA proposal #5087 for tree removal in the front yard of 3349 Paseo Halcon in the amount of \$450.00.
- 5) *The Soto Company* – The Board *MSUA (Novotny, Riccobono) proposal #5088 for tree removal next to the Gallita Pool in the amount of \$750.00.
- 6) *The Soto Company* – The Board *MSUA (Riccobono, Novotny) proposal #5100 for repairs to a failed irrigation line in the amount of \$475.00.
- 7) *The Soto Company* – The Board *MSUA proposal #5099 to repair and replace irrigation heads as needed in the amount of \$950.00.

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 6:43pm.

Next Meeting:

The next meeting is scheduled for September 21, 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