

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
February 15, 2017**

1 Upon due notice, given and received, the Board of Directors of the San Clemente
2 Shorecliffs Beach Club Association held their regularly scheduled Board of
3 Directors Meeting on Tuesday, February 15, 2017 at the San Clemente Shorecliffs
4 Beach Club. President, Tom Marier called the Meeting to order at 7:02 p.m. with a
5 quorum of Directors present.

6

7 **Directors Present**

8 Tom Marier, President

9 Dan Flynn, Vice President (*phoned in at 7:45 p.m.*)

10 Steve Elmer, Director

11 Don Sterner, Director

12 Paul Fisher, Director

13 Dorothy Melia, Director

14 Danielle Burmeister, Director

15 Stephan Rose, Director

16

17 **Directors Absent**

18 None

19

20 **Also Attending**

21 Jay Elston, Beach Club Manager

22 Courtney Ekeberg, CMCA®, AMMCOR

23 One (1) homeowner

24

25 **Executive Session Meeting Matters**

26 In accordance with California Civil Code Section 4935(e), the Board of Directors
27 notes the following topics were discussed during an Executive Session held on
28 February 15, 2017:

29 1. Approved the Executive Session Meeting Minutes for November 8, 2016.

30 2. Delinquency Review.

31

32 **Homeowner's Forum**

33 One (1) homeowner was in attendance and no topics were discussed.

34

Executive Session

Homeowner Forum

35 **Secretary's Report**
36 The Board of Directors reviewed the Minutes from the November 8, 2016 General
37 Session Meeting. Following review and discussion, a motion was made by Steve
38 Elmer and seconded by Don Sterner to approve the Minutes as presented. The
39 motion carried with four (4) yes votes with Stephan Rose, Danielle Burmeister,
40 Dorothy Melia and Paul Fisher abstaining.

Secretary's Report

41
42 **Treasurer's Report**
43 The Board of Directors reviewed the November 22, 2016, December 22, 2016 and
44 the January 22, 2017 Financial Statements. Following review and discussion, a
45 motion was made by Don Sterner and seconded by Paul Fisher to accept the
46 Financial Statements subject to the Annual Audit. The motion carried unanimously.

Treasurer's Report

47
48 **Manager's Reports**
49 Jay Elston provided the Board with his report with the following action taken.

Managers Reports

50
51 Cox Communications
52 Following review and discussion, a motion was made by Paul Fisher and seconded by
53 Dorothy Melia to approve adding the music channels for an additional \$30.00 a
54 month. The motion carried unanimously.

Cox Communications

55
56 Plumbing
57 Following review and discussion, it was the general consent of the Board to have Paul
58 Hineman Plumbing replace the down spouts in the restrooms at a cost not to exceed
59 \$690.00.

60
61 **Activity/Committee Reports**

Activity Reports

62 **Recreation**
63 Danielle Burmeister will be recruiting volunteers for this committee.

Recreation

64
65 **Newsletter and Flyers**
66 Dorothy Melia will be recruiting volunteers for this committee.

Newsletter & Flyers

67
68 **Maintenance**

Maintenance

69 Stephan Rose will be recruiting volunteers for this committee.

70

71 **Membership/Welcome**

Membership

72 Danielle Burmeister and Dorothy Melisa will be recruiting volunteers for this
73 committee.

74

75 **Old Business**

Old Business

76 **Catwalk**

Catwalk

77 No new business reported.

78

79 **New Business**

New Business

80 **Vacant Board Seat**

Vacant Board Seat

81 Due to the resignation of Director Robert Coscione there is a vacant seat on the
82 Board. Following discussion, a motion was made by Tom Marier and seconded by
83 Don Sterner to appoint Danny Werner to the vacant seat. The motion carried
84 unanimously.

85

86 **Organization of the Board**

Organization of the Board

87 A motion was made by Tom Marier and seconded by Dorothy Melia to appoint
88 Danielle Burmeister to the position of Treasurer. The motion carried with five (5) yes
89 votes with Stephan Rose, Steve Elmer, Paul Fisher and Don Sterner voting no.

90

91 A motion was made by Tom Marier and seconded by Paul Fisher to appoint Danny
92 Werner to the position of Secretary. The motion carried unanimously.

93

94 A motion was made by Danny Werner and seconded by Dan Flynn to appoint Tom
95 Marier to the position of President. The motion brought forth was with three (3) yes
96 votes, one (1) abstain and five (5) no votes. The motion did not pass.

97

98 A motion was made by Paul Fisher and seconded by Don Sterner to appoint Stephan
99 Rose to the position of President. The motion carried with five (5) yes votes with
100 Tom Marier, Danny Werner and Dan Flynn voting no and Danielle Burmeister
101 abstaining.

102 A motion was made by Paul Fisher and seconded by Don Sterner to appoint Steve
103 Elmer to the position of Vice President. The motion carried with seven (7) yes votes
104 with Danny Werner voting no and Tom Marier abstaining.

105

106 **Board Member Comments**

Board Member

107 Looking forward to working with the new Board; the enthusiasm of the new Board
108 Member and a thank you to Tom Marier for his years of service as President.

109

110 **President's Comments**

President's Comments

111 No comments.

112

113 **Next Meeting**

Next Meeting

114 The next meeting of the Board of Directors will be March 14, 2017 at the Beach
115 Club.

116

117 **Adjournment**

Adjournment

118 There being no further business to come before the Board it was the general consent
119 of the Board to adjourn the meeting at 9:10 p.m.

120

121 **Attest**

Attest

122

123

124

President

Secretary