

San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
June 14, 2016

1 **Call to Order**

2 The monthly Board of Directors meeting was held on Tuesday, June 14, 2016 at the
3 San Clemente Shorecliffs Beach Club. There being a quorum present, the meeting
4 was called to order by President, Tom Marier at 7:00 pm.

5

6 **Directors Present**

7 Tom Marier, President

8 Dan Flynn, Vice President

9 Danny Werner, Secretary

10 Hal Kolp, Treasurer

11 Don Sterner, Director

12 Paul Fisher, Director

13 Robert Coscione, Director

14 Steve Elmer, Director

15 Brian Manning, Director

16

17 **Directors Absent**

18 None

19

20 **Also Attending**

21 Jay Elston, Beach Club Manager

22 Jaime Blunt, CACM®, AMMCOR

23 Dan Buckner, AMMCOR

24 Karen Poppler, Homeowner

25

26 **Executive Session Meeting Matters**

27 In accordance with California Civil Code Section 4935(e), the Board of Directors
28 notes the following topics were discussed during an Executive Session held on June
29 14, 2016:

30 1. Approved the Executive Session Meeting Minutes for May 9, 2016.

31 2. Delinquency Review

32 3. Fee Waiver Request

33 4. Legal Update

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35

Executive Session

36 **Homeowner’s Forum**
37 Karen Poppler, homeowner, requested to rent the clubhouse out on December 31,
38 2016 for a wedding, no decision was made.

Homeowner Forum

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40 **Secretary’s Report**
41 The Board of Directors reviewed the Minutes from the May 9, 2016 General Session
42 Meeting. Following review and discussion, a motion was made by Tom Marier and
43 seconded by Danny Werner to approve the Minutes as presented. The motion was
44 carried unanimously.

Secretary’s Report

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46 **Treasurer’s Report**
47 The Board of Directors reviewed the May 22, 2016 Financial Statements. Following
48 review and discussion, a motion was made by Tom Marier and seconded by Danny
49 Werner to accept the Financial Statement subject to the Annual Audit. The motion
50 was carried unanimously.

Treasurer’s Report

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52 **Manager’s Reports**
53 Jay Elston provided the Board with his monthly report.

Managers Reports

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55 **Activity Reports**
56 **Recreation**
57 Chairman Amanda Haynes and Michelle Sutherland were present and are planning a
58 July 4th party with games and will purchase food and provide receipts.

Activity Reports

Recreation

59
60 **Newsletter and Flyers**
61 Tom Marier and Jay Elston instructed Brian Manning to send them a reminder for the
62 “Letter from the President” and “Letter from the Manager” Brian Manning agreed.
63 Brian Manning was instructed to contact Michele Sutherland to discuss the 4th of
64 July party.

Newsletter & Flyers

65
66 **Maintenance**
67 AMMCOR was instructed to hold the final payment of \$3,495.00 until the
68 outstanding issues on the asphalt resurfacing have been resolved.

Maintenance

69
70

71	Membership	Membership
72	No new business reported.	
73		
74	<u>Old Business</u>	Old Business
75	Catwalk	Catwalk
76	Tom Marier spoke with Mohammed Rawther of Hunsaker & Associates, one of our	
77	engineers and that he is attempting to contact the O.C. Flood Control Agency to	
78	arrange a meeting to discuss the catwalk.	
79		
80	Monument	Monument
81	Tom Marier had a larger cap put on the monument to accommodate better lighting.	
82		
83	<u>New Business</u>	New Business
84	C.G. Landscape Proposal	C.G. Proposal
85	The Board of directors reviewed the proposal in the amount of \$866.00. Following	
86	review and discussion, it was a general consent of the board to obtain a new proposal	
87	with planting succulents and adding additional new dirt.	
88		
89	Resolution to Foreclose	Resolution to Foreclose
90	The Board of Directors reviewed the Resolution to Foreclose, APN #691-242-02 and	
91	691-054-15. Following review and discussion, <u>a motion was made by Tom Marier</u>	
92	<u>and seconded by Danny Werner to approve the resolutions. The motion was carried</u>	
93	<u>unanimously.</u>	
94		
95	Internet, Cable and Telephone	Internet Services
96	The Board of Directors discussed about upgrading the internet, the cable and the	
97	telephone services. It was the general consent of the Board to table this item until the	
98	July Meeting.	
99		
100	Website	Website
101	Paul Fisher presented a proposal from Mike Feltman at F1 Technologies to have the	
102	website re-designed. Following review and discussion, <u>a motion was made by Paul</u>	
103	<u>Fisher and seconded by Danny Werner to engage F1 Technologies at a cost of</u>	
104	<u>\$2,000.00 and a monthly service fee of \$8.25 to update the Beach Club websites. The</u>	

105 Board instructed that AMMCOR send a check for the deposit of \$1,000.00 to begin
106 work. The motion was carried six (6) to two (2) with one (1) abstention.

107

108 **Rental Agreement**

Rental Agreement

109 Jay Elston presented the mangers report which included his recommended changes to
110 the clubhouse rental agreement. Following review and discussion, a motion was made
111 by Tom Marier and seconded by Danny Werner to except the manager's
112 recommended changes to be effective immediatly. change private party end times to
113 10:00pm for Summer Season Late Rental, Off Season Late Rental and Wedding
114 Rental, clean-up is requirement to be done at the end of the event; members are
115 mandatory to be present at the event at all times (no third party events). The motion
116 was carried unanimously.

117

118 **Board Member Comments**

Board Member

119 No comments.

120

121 **President's Comments**

President's Comments

122 No comments.

123

124 **Next Meeting**

Next Meeting

125 The next meeting of the Board of Directors will be July 12, 2016 at the Beach Club.

126

127 **Adjournment**

Adjournment

128 There being no further business to come before the Board the meeting was adjourned
129 at 9:26 p.m.

130

131 **Attest**

Attest

132

133

134

President

Secretary