

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
August 11, 2015**

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, August 11, 2015 at the San Clemente Shorecliffs
4 Beach Club. Board President, Tom Marier called the Meeting to order at 7:00 p.m.
5 with a quorum of Directors present.

6

7 **Directors Present**

8 Tom Marier, President

9 Dan Flynn, Vice President

10 Danny Werner, Secretary

11 Hal Kolp, Treasurer

12 Steve Elmer, Director

13 Don Sterner, Director

14 Brian Manning, Director

15

16 **Directors Absent**

17 None

18

19 **Also Attending**

20 Courtney Ekeberg, CMCA®, AMMCOR

21 Don Thorne, Beach Club Manager

22 One (1) homeowner

23

24 **Executive Session Meeting Matters**

25 In accordance with California Civil Code Section 4935(e), the Board of Directors
26 notes the following topics were discussed during an Executive Session held on
27 August 11, 2015.

28 1. Approval of the Executive Session Meeting Minutes for July 14, 2015.

29 2. Delinquency Review.

30 3. Luna Tree Service Contract.

31

32 **Homeowner's Forum**

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

34

Executive Session

Homeowner Forum

35 **Secretary's Report**

36 The Board of Directors reviewed the Minutes from the July 14, 2015 General
37 Session Meeting. Following review, a motion was made by Hal Kolp and seconded
38 by Brian Manning to approve the Minutes as presented. The motion carried
39 unanimously.

40
41 **Treasurer's Report**

42 The Board of Directors reviewed the July 22, 2015 Financial Statements. Following
43 discussion, a motion was made by Dan Flynn and seconded by Don Sterner to accept
44 the Financial Statements subject to the Annual Audit. The motion carried
45 unanimously.

46
47 **Manager's Reports**

48 Don Thorne stated the staff was complaining about the lack of hours they have been
49 receiving, but now Mr. Thorne is having a difficult time filling the shifts; a new
50 employee was hired; glass in the trash cans have been found in the early mornings;
51 the mobile home park has been putting their clippings in the dumpster and the old
52 Board Member's chairs that have been in storage will be thrown away.

53
54 Mr. Thorne stated that is going to resign at the end of the season or at the end of the
55 year, whichever is easier for the association.

56
57 **Activity Reports**

58 **Recreation**

59 Chairman Amanda Haynes had questions for the Board regarding which events she
60 needs to hire a band for and the food that needs to be purchased.

61
62 **Newsletter and Flyers**

63 The next newsletter will be mailed out before the Labor Day weekend.

64
65 **Maintenance**

66 Don Thorne stated that the trash dumpster lock has been changed out; the slack lining
67 has been adjusted; the lock to the back gate of the courts has been changed and the
68 northeast grill has been repaired.

Secretary's Report

Treasurer's Report

Managers Reports

Activity Reports

Recreation

Newsletter & Flyers

Maintenance

69 **Membership**
70 No new business reported.
71
72 **Old Business**
73 **Catwalk**
74 President Tom Marier stated that Muhammad with Hunksaker and Associates is
75 requesting \$8,000.00 to perform an updated hydrology study. Following discussion, a
76 motion was made by Danny Werner and seconded by Hal Kolp to pay a deposit of
77 \$4,000.00 and when the report is approved, and then the association will pay the
78 balance of \$4,000.00. The motion carried unanimously.
79
80 **Monument Designs**
81 President Tom Marier stated that the paperwork submitted for the new monument
82 sign is being reviewed by the City’s Planning Commission.
83
84 **New Business**
85 **Resolution to Lien**
86 The Board of Directors reviewed the Resolution to Lien APN# 691-242-02, 691-054-
87 15 and 691-041-13. Following review, a motion was made by Hal Kolp and
88 seconded by Phil Woolley to approve the Resolution to Lien. The motion carried
89 unanimously with Tom Marier abstaining.
90
91 **Board Member Comments**
92 Vacation rentals advertising the ability to use the club; sober living facilities in the
93 community and each Board Member thanked Don Throne for being the beach club
94 manager.
95
96 **President’s Comments**
97 No comments.
98
99 **Next Meeting**
100 The next meeting of the Board of Directors will be September 8, 2015 at the Beach
101 Club.
102

Membership

Old Business
Catwalk

Monument

New Business
Resolution to Lien

Board Member

President’s Comments

Next Meeting

103 **Adjournment**
104 There being no further business to come before the Board it was the general consent
105 of the Board to adjourn the meeting at 7:52 p.m.

Adjournment

106

107 **Attest**

Attest

108

109

110

President

Secretary