

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
July 14, 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, July 14, 2015 at the San Clemente Shorecliffs Beach
4 Club. Board President, Tom Marier called the Meeting to order at 7:00 p.m. with a
5 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 July
27 14, 2015.

28 1. Approval of the Executive Session Meeting Minutes for June 9, 2015.

29 2. Delinquency Review.

30 3. Staff concerns.

31 4. Approved the landscape contract with C.G. Landscape, Inc.

32

33

34

Executive Session

35 **Homeowner’s Forum**
36 One (1) homeowner was in attendance and requested that the Board approve a party
37 for 80-100 guests on July 21st, 2015. Following discussion, it was the general
38 consent of the Board to approve the request.
39

Homeowner Forum

40 **Secretary’s Report**
41 The Board of Directors reviewed the Minutes from the June 9, 2015 General Session
42 Meeting. Following review, a motion was made by Hal Kolp and seconded by
43 Danny Werner to approve the Minutes as presented. The motion carried
44 unanimously.
45

Secretary’s Report

46 **Treasurer’s Report**
47 The Board of Directors reviewed the June 22, 2015 Financial Statements. Following
48 discussion, a motion was made by Danny Werner and seconded by Don Sterner to
49 accept the Financial Statements subject to the Annual Audit. The motion carried
50 unanimously.
51

Treasurer’s Report

52 **Manager’s Reports**
53 Don Thorne stated that the BBQ needs to be repaired, the handle to the outside
54 restroom has been replaced and the metal art above the door is at the power coaters.
55 In the early morning of July 14, 2015 there was a break in and the thief stole 30 key
56 fobs, electrical wires, food and the lost and found items. Mr. Thorne called the Police
57 and made a report.
58

Managers Reports

59 **Activity Reports**
60 **Recreation**
61 The next activity will be the Pig Roast will be on July 25th, 2015.
62

Activity Reports

Recreation

63 **Newsletter and Flyers**
64 The next newsletter will be mailed out before the Labor Day weekend.
65

Newsletter & Flyers

66 **Maintenance**
67 No new business reported.
68

Maintenance

69 **Membership**
70 No new business reported.
71
72 **Old Business**
73 **Catwalk**
74 No new business reported.
75
76 **Monument Designs**
77 President Tom Marier stated that the paperwork is at the City.
78
79 **New Business**
80 **Insurance Proposal**
81 The Board of Directors reviewed the proposal submitted by Alante Insurance
82 Services. Following discussion, a motion was made by and seconded by to approve
83 the insurance renewal with Granite State in the amount of \$8,023.00. The motion
84 carried unanimously.
85
86 **Board Member Comments**
87 No comments.
88
89 **President's Comments**
90 No comments.
91
92 **Next Meeting**
93 The next meeting of the Board of Directors will be August 11, 2015.
94
95 **Adjournment**
96 There being no further business to come before the Board it was the general consent
97 of the Board to adjourn the meeting at 7:31 p.m.
98
99 **Attest**
100
101 _____
102 President Secretary

Membership

Old Business

Catwalk

Monument

New Business

Board Member

President's Comments

Next Meeting

Adjournment

Attest