

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
February 8, 2021**

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 Monday, February 8, 2021, 2021 via Zoom by using Meeting
4 ID: 830 8552 3306 and Password: 852886 due to COVID-19. President Kumi Elston
5 called the Meeting to order at 7:00 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Chris Wade, Vice President

10 Hal Kolp, Treasurer

11 Danny Werner, Secretary

12 Dan Flynn, Director

13 Allison Anawalt, Director

14 Amanda Haynes, Director

15 Nate Brown, Director

16

17 **Directors Absent**

Directors Absent

18 Diane Wenzel, Director

19

20 **Also Attending**

Also Attending

21 Club Manager Tracey Edwards

22 One (1) Homeowner

23 Courtney Ekeberg, CMCA®, Ammcor

24

25 **Executive Session Meeting Matters**

Executive Session

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 after this
28 General Session Meeting on February 8, 2021:

29 1. Approved the January 11, 2021 Executive Session Meeting Minutes.

30 2. Delinquency Review.

31 3. Approved the Feldsott & Lee, A Law Corporation retainer.

32

33 **Homeowner's Forum**

Homeowner's Forum

34 One (1) homeowner was in attendance to request pickle ball nets and an upgrade to

35 the court lighting.

36

37 **Secretary's Report**

Secretary's Report

38 The Board of Directors reviewed the January 11, 2021 General Session Meeting
39 Minutes. Following review and discussion, a motion was made by Hal Kolp and
40 seconded by Nate Brown to approve the Minutes as presented. The motion carried
41 unanimously.

42

43 **Treasurer's Report**

Treasurer's Report

44 The Board of Directors reviewed the January 22, 2021 Financial Statements and the
45 report provided by Treasurer Hal Kolp. Following review and discussion, a motion
46 was made by Hal Kolp and seconded by Dan Flynn to accept the Financial
47 Statements subject to the Annual Audit. The motion carried unanimously.

48

49 **2021 Revised Budget**

2021 Revised Budget

50 The Board of Directors reviewed the revised budget (no change in the annual
51 assessment amount). Following review and discussion, a motion was made by
52 Danny Werner and seconded by Chris Wade to approve the revised budget. The
53 motion carried unanimously.

54

55 **Manager's Reports**

Managers Reports

56 Club Manager Tracey Edwards provided the Board of Directors with her report with
57 the following action taken:

58

59 **Paddle Tennis Court Lights**

Paddle Tennis Court

60 The Board of Directors reviewed the request to upgrade the tall lights with SDG&E
61 for an additional charge of \$74.00 a month. Following review and discussion, a
62 motion was made by Hal Kolp and seconded by Amanda Haynes to deny this
63 request. The motion carried unanimously.

64

65 The Board of Directors reviewed the request to replace the four (4) lower perimeter
66 lights at a cost of \$4,200.00 with the paddle tennis court players contributing
67 \$2,500.00. Following review and discussion, a motion was made by Amanda Haynes

68 and seconded by Kumi Elston to deny this request. The motion failed with five (5)
69 yes votes and one (1) abstention.

70

71 **Pickleball Net**

Pickleball Net

72 The Board of Directors reviewed the request to purchase pickleball nets. Following
73 review and discussion, a motion was made by Danny Werner and seconded by Nate
74 Brown to approve the purchase of one (1) pickleball net on wheels. The motion
75 carried unanimously.

76

77 **General Business**

General Business

78 **2022 Billing**

2022 Billing

79 No new business reported.

80

81 **Board Meeting Calendar**

Board Meeting Calendar

82 The Board of Directors discussed and reviewed the calendar. No action required.

83

84 **Next Meeting**

Next Meeting

85 Due to COVID-19, the next meeting of the Board of Directors will be held on April
86 12, 2021 at 7:00 p.m. via Zoom, Meeting ID: 830 8552 3306 and Password: 852886
87 due to Covid-19.

88

89 **Adjournment**

Adjournment

90 There being no further business to come before the Board of Directors, it was the
91 general consent of the Board of Directors to adjourn the meeting at 7:43 p.m.

92

93 **Attest**

Attest

94

95

96

President

Secretary