San Clemente Shorecliffs Beach Club Association General Session Meeting Minutes May 9, 2016

1	Upon due notice, given and received, the Board of Directors of the San Clemente	1
2	Shorecliffs Beach Club Association held their regularly scheduled Board of	1
3	Directors Meeting on Monday, May 9, 2016 at the San Clemente Shorecliffs Beach	1
4	Club. Board President, Tom Marier called the Meeting to order at 7:30 p.m. with a	1
5	quorum of Directors present.	1
6		
7	Directors Present	l
8	Tom Marier, President	ł
9	Dan Flynn, Vice President	1
10	Danny Werner, Secretary	1
11	Hal Kolp, Treasurer	1
12	Don Sterner, Director	1
13	Paul Fisher, Director	l
14	Robert Coscione, Director	l
15	Steve Elmer, Director	l
16	Brian Manning, Director	l
17		l
18	Directors Absent	
19	None	l
20		l
21	Also Attending	l
22	Jay Elston, Beach Club Manager	
23	Two (2) Homeowners	
24	Courtney Ekeberg, CMCA®, AMMCOR	l
25		l
26	Executive Session Meeting Matters	E
27	In accordance with California Civil Code Section 4935(e), the Board of Directors	l
28	notes the following topics were discussed during an Executive Session held on May	l
29	9, 2016:	l
30	1. Approved the Executive Session Meeting Minutes for April 12, 2016.	l
31	2. Delinquency Review.	l
32		
33	Homeowner's Forum	н
34	Two (2) homeowners were in attendance and no topics were discussed.	I

Executive Session

Homeowner Forum

36 The Board of Directors reviewed the Minutes from the April 12, 2016 General 37 Session Meeting. Following review, <u>a motion was made by Hal Kolp and seconded</u> 38 by Steve Elmer to approve the Minutes as presented. The motion carried 39 unanimously. 40 Treasurer's Report 41 Treasurer's Report 42 The Board of Directors reviewed the April 22, 2016 Financial Statements. Following 43 discussion, a motion was made by Don Sterner and seconded by Brian Manning to 44 accept the Financial Statement subject to the Annual Audit. The motion carried 45 unanimously. 46 Manager's Reports 47 Manager's Reports 48 Jay Elston provided the Board with his monthly report. Following review and 40 discussion, a motion was made by Danny Werner and seconded by Brian Manning to 50 replace 16 insert pans in the barbeques at a cost of \$1,036.00 plus shipping. The 51 notion carried unanimously. 52 Activity Reports 54 Recreation 55 Chairman Amanda Haynes was not in attendance but provided the Board with a list of 58 Barid, July 4 th , July 30 th Pig Roast; August 12 th Band Night	35	Secretary's Report	Secretary's Report
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68	67		
	68		

69	Membership	Membership
70	No new business reported.	
71		
72	Old Business	Old Business
73	Monument	Monument
74	The monument lights should be installed in a week and the Board is requesting a	
75	proposal from C.G. Landscape for planting around the monument.	
76		
77	New Business	New Business
78	Surf Board Purchase	Surf Boards
79	The Board of Directors discussed purchasing new surf boards. Following discussion,	
80	a motion was made by Brian Manning and seconded by Hal Kolp to purchase four (4)	
81	new boards. The motion carried unanimously.	
82		
83	Website	Website
84	The Board of Directors discussed re-designing the website. It was the general	
85	consent of the Board to table this item until the June Meeting.	
86		
87	Neighborhood Watch	Neighborhood Watch
88	A Neighborhood Watch Meeting is scheduled for May 24, 2016 at 7:00 p.m. at the	
89	club.	
90		
91	Palm Beach Mobile Home Park	Palm Beach Mobile Hom
92	The Board of Directors discussed allowing the Palm Beach Mobile Home Park to use	
93	the parking lot for a couple of hours for an open house. Following discussion, it was	
94	the general consent of the Board to approve this request.	
95		
96	Bean Bag Toss Tables	Bean Bag Toss Tables
97	The Board of Directors reviewed the proposal for two (2) bean bag toss tables with	
98	the Beach Club logo on it in the amount of \$291.86. Following discussion, a motion	
99	was made by Dan Flynn and seconded by Robert Coscione to approve the proposal.	
100	The motion carried unanimously.	
101		
102		

103	Willier Masonry Proposal	Willier Masonry
104	The Board of Directors reviewed the proposal to install a block wall at the entrance of	
105	the parking lot in the amount of \$3,592.78. Following discussion, a motion was made	
106	by Danny Werner and seconded by Paul Fisher to approve the proposal. The motion	
107	carried unanimously.	
108		
109	Board Member Comments	Board Member
110	Low spots in the newly paved parking lot and what a great time it was taking down	
111	the old lifeguard tower.	
112		
113	President's Comments	President's Comments
114	No comments.	
115		
116	Next Meeting	Next Meeting
117	The next meeting of the Board of Directors will be June 14, 2016 at the Beach Club.	
118		
119	Adjournment	Adjournment
120	There being no further business to come before the Board it was the general consent	
121	of the Board to adjourn the meeting at 8:51 p.m.	
122		
123	Attest	Attest
124		
125		
126	President Secretary	