

**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
2 Shorecliffs Beach Club Association held their regularly scheduled Board of
3 Directors Meeting on Monday, May 9, 2016 at the San Clemente Shorecliffs Beach
4 Club. Board President, Tom Marier called the Meeting to order at 7:30 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 Don Sterner, Director

13 Paul Fisher, Director

14 Robert Coscione, Director

15 Steve Elmer, Director

16 Brian Manning, Director

17

18 **Directors Absent**

19 None

20

21 **Also Attending**

22 Jay Elston, Beach Club Manager

23 Two (2) Homeowners

24 Courtney Ekeberg, CMCA®, AMMCOR

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 May
29 9, 2016:

30 1. Approved the Executive Session Meeting Minutes for April 12, 2016.

31 2. Delinquency Review.

32

33 **Homeowner's Forum**

34 Two (2) homeowners were in attendance and no topics were discussed.

Executive Session

Homeowner Forum

35 **Secretary's Report**

36 The Board of Directors reviewed the Minutes from the April 12, 2016 General
37 Session Meeting. Following review, a motion was made by Hal Kolp and seconded
38 by Steve Elmer to approve the Minutes as presented. The motion carried
39 unanimously.

40
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
47 **Manager's Reports**

48 Jay Elston provided the Board with his monthly report. Following review and
49 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 motion carried unanimously.

52
53 **Activity Reports**

54 **Recreation**

55 Chairman Amanda Haynes was not in attendance but provided the Board with a list of
56 activities have already been scheduled: May 27th Opening Day and The Day Drinkers
57 Band; July 4th, July 30th Pig Roast; August 12th Band Night with The Day Drinkers
58 Band; September 4th Labor Day Weekend and Closing Night October 22nd.

59
60 **Newsletter and Flyers**

61 Brian Manning stated that the next newsletter will be mailed to the homeowners
62 before Memorial Day.

63
64 **Maintenance**

65 AMMCOR was instructed to contact code enforcement to report that there is a torn
66 down fence near the beauty salon by the parking lot.

67
68

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 **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**
78 **Surf Board Purchase**
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**
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**
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**
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**
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

Membership

Old Business

Monument

New Business

Surf Boards

Website

Neighborhood Watch

Palm Beach Mobile Home

Bean Bag Toss Tables

103 **Willier Masonry Proposal**
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.

Willier Masonry

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.

113 **President's Comments**

President's Comments

114 No comments.

116 **Next Meeting**

Next Meeting

117 The next meeting of the Board of Directors will be June 14, 2016 at the Beach Club.

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.

123 **Attest**

Attest

124
125 _____
126 President

Secretary