

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
May 9, 2017**

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, May 9, 2017 at the San Clemente Shorecliffs Beach
4 Club. President, Stephan Rose called the Meeting to order at 7:00 p.m. with a
5 quorum of Directors present.

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7 **Directors Present**

8 Steve Rose, President
9 Danny Werner, Secretary
10 Danielle Burmeister, Treasurer
11 Paul Fisher, Director
12 Dorothy Melia, Director
13 Tom Marier, Director

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15 **Directors Absent**

16 Steve Elmer, Vice President
17 Dan Flynn, Director
18 Don Sterner, Director

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20 **Also Attending**

21 Jay Elston, Beach Club Manager
22 Courtney Ekeberg, CMCA®, AMMCOR
23 One (1) Homeowner

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25 **Executive Session Meeting Matters**

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 on May
28 9, 2017:

- 29 1. Approved the Executive Session Meeting Minutes for April 11, 2017.
30 2. Delinquency Review.

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32 **Homeowner's Forum**

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

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Executive Session

Homeowner Forum

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Secretary’s Report

The Board of Directors reviewed the Minutes from the April 11, 2017 General Session Meeting. Following review and discussion, a motion was made by Tom Marier and seconded by Paul Fisher to approve the Minutes as presented. The motion carried unanimously.

Treasurer’s Report

The Board of Directors reviewed the April 22, 2017 Financial Statements and the Merrill Lynch’s CD recommendations. Following review and discussion, a motion was made by Tom Marier and seconded by Steve Rose to accept the Financial Statements subject to the Annual Audit and the Merrill Lynch’s recommendations. The motion carried unanimously.

Manager’s Reports

Jay Elston provided the Board with his monthly report with the following action taken:

Stainless Steel Hinges

Following review and discussion, a motion was made by Steve Rose and seconded by Dorothy to authorize the purchase of stainless steel hinges at a cost not to exceed \$750.00. The motion carried unanimously.

Activity/Committee Reports

Website

Paul Fisher stated that the website is updated.

Newsletter

The next newsletter will be mailed out before Memorial Day. Committee Chairman Dorothy Melia stated that the committee will be making the newsletter edits and this will save the association \$200.00 per issue. The committee is requesting approval to include an insert in an upcoming newsletter. Following review and discussion, a motion was made by Dorothy Melia and seconded by Steve Rose to approve this request. The motion carried unanimously.

Secretary’s Report

Treasurer’s Report

Managers Reports

Hinges

Activity Reports

Website

Newsletter

69 **Facebook**
70 No new business reported.
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72 **Recreation/Activities**
73 No new business reported.
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75 **Maintenance Improvement Plan**
76 The old satellite dish will be removed.
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78 Willier Masonry Proposal
79 The Board of Directors reviewed the proposal in the amount of \$7,524.22 to install a
80 retaining wall with steps that will be flush with the top of the existing concrete patio.
81 Following review and discussion, a motion was made by Paul Fisher and seconded by
82 Danielle Burmeister to approve the proposal. The motion carried unanimously.
83
84 **Membership/Welcome**
85 No new business reported.
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87 **General Business**
88 **Ratify the MFPRP Inc. Change Order**
89 The Board of Directors reviewed the change order in in the amount of \$600.00 for
90 additional work that was needed for the posts. Following review and discussion, a
91 motion was made by Danny Werner and seconded by Tom Marier to ratify the
92 approval. The motion carried unanimously.
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94 **All Star Painting Change Order**
95 The Board of Directors reviewed the change order in in the amount of \$1,500.00 for
96 additional painting that was needed. Following review and discussion, a motion was
97 made by Tom Marier and seconded by Paul Fisher to ratify the approval. The motion
98 carried unanimously.
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100 **New Beach Club Logo**
101 The Board of Directors reviewed the proposed new logo submitted by Paul Graff.
102 Following review and discussion, a motion was made by Tom Marier and seconded

Facebook

Recreation/Activitez

Maintenance

Willier Masonry Proposa

Membership

General Business
MFPRP Change Order

All Star Painting

New Beach Club

103 by Paul Fisher to approve the new logo. and have Danny Werner to approve the new
104 logo. The motion carried unanimously.

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106 Following review and discussion, a motion was made by Tom Marier and seconded
107 by Paul Fisher to give authorization to Danny Werner to purchase new shirts and
108 sweatshirts at a cost not to exceed \$3,000.00. The motion carried unanimously.

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110 **Board Member Comments**

Board Member

111 New rental rates and the Beach Club camp out.

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113 Board Member Paul Fisher stated that he would like to use his power washer to clean
114 the courts. It was the general consent of the Board to approve this request.

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116 **President's Comments**

President's Comments

117 No comments.

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119 **Next Meeting**

Next Meeting

120 The next meeting of the Board of Directors will be June 13, 2017 at the Beach Club.

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122 **Adjournment**

Adjournment

123 There being no further business to come before the Board, a motion was made by
124 Paul Fisher and seconded by Tom Marier to adjourn the meeting at 8:19 p.m. The
125 motion carried unanimously.

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127 **Attest**

Attest

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President

Secretary

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