

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
November 10, 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, November 10, 2015 at the San Clemente Shorecliffs
4 Beach Club. Board President, Tom Marier called the Meeting to order at 7:00 p.m.
5 with a quorum of Directors present.

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7 **Directors Present**

8 Tom Marier, President

9 Dan Flynn, Vice President

10 Danny Werner, Secretary

11 Hal Kolp, Treasurer

12 Steve Elmer, Director

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14 **Directors Absent**

15 Brian Manning, Director

16 Don Sterner, Director

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18 **Also Attending**

19 Courtney Ekeberg, CMCA®, AMMCOR

20 Don Thorne, Beach Club Manager

21 22 homeowners

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23 **Executive Session Meeting Matters**

24 In accordance with California Civil Code Section 4935(e), the Board of Directors
25 notes the following topics were discussed during an Executive Session held on
26 November 10, 2015.

27 1. Approval of the Executive Session Meeting Minutes for October 13, 2015.

28 2. Delinquency Review.

29 3. Hearing regarding a homeowner's tenant failing to abide by the Club Rules.

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31 **Homeowner's Forum**

32 22 homeowners were in attendance and expressed their concerns regarding a tenant's
33 behavior.

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Executive Session

Homeowner Forum

35 **Secretary's Report**
36 The Board of Directors reviewed the Minutes from the October 13, 2015 General
37 Session Meeting. Following review, a motion was made by Hal Kolp and seconded
38 by Danny Werner to approve the Minutes as presented. The motion carried
39 unanimously.
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41 **Treasurer's Report**
42 The Board of Directors reviewed the October 22, 2015 Financial Statements.
43 Following discussion, a motion was made by Steve Elmer and seconded by Danny
44 Werner to accept the Financial Statements subject to the Annual Audit. The motion
45 carried unanimously.
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47 **Manager's Reports**
48 Don Thorne stated that the club has had one (1) party since the October meeting; and
49 the students at San Clemente High School have scheduled a clean-up day for the
50 beach on either December 5th or 14th, 2015 from 9:00 a.m. to 11:00 a.m.
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52 **Activity Reports**
53 **Recreation**
54 The next event will be pot luck for the Super Bowl on February 7, 2016.
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56 **Newsletter and Flyers**
57 No new business reported.
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59 **Maintenance**
60 Don Thorne stated that the chain at the end of the parking lot has been painted and the
61 hand railing has been repaired.
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63 **Membership**
64 No new business reported.
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66 **Old Business**
67 **Catwalk**
68 No updates to report.

Secretary's Report

Treasurer's Report

Managers Reports

Activity Reports

Recreation

Newsletter & Flyers

Maintenance

Membership

Old Business

Catwalk

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Monument

President Tom Marier stated that the project should be wrapped up with the City by the end of the year.

New Business

Rental Agreement

The Board of Directors discussed the current rental agreement. Following discussion, a motion was made by Dan Flynn and seconded by Steve Elmer to only allow evening Sunday rentals during the Summer Season. The motion carried unanimously.

Board Member Comments

The Board discussed ordering the 2016 wristbands, process for replacing Don Thorne and hiring an assistant manager.

President's Comments

No comments.

Next Meeting

The next meeting of the Board of Directors will be January 23, 2016 at the Beach Club.

Adjournment

There being no further business to come before the Board it was the general consent of the Board to adjourn the meeting at 7:28 p.m.

Attest

President

Secretary

Monument

New Business

Rental Agreement

Board Member

President's Comments

Next Meeting

Adjournment

Attest