

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
August 9, 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, August 9, 2021 at the Beach Club, 2771 N. El  
4 Camino Real, San Clemente, CA 92672 and Zoom.us by using Meeting ID: 830  
5 8552 3306 and Password: 852886. President Kumi Elston called the Meeting to  
6 order at 7:00 p.m. with a quorum of Directors present.

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8 **Directors Present**

**Directors Present**

9 Kumi Elston, President  
10 Chris Wade, Vice President  
11 Hal Kolp, Treasurer  
12 Dan Flynn, Director  
13 Amanda Haynes, Director  
14 Diane Wenzel, Director

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16 **Directors Absent**

**Directors Absent**

17 Danny Werner, Secretary  
18 Nate Brown, Director  
19 Allison Anawalt, Director

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21 **Also Attending**

**Also Attending**

22 Club Manager Tracey Edwards  
23 One (1) homeowner  
24 Courtney Ekeberg, CMCA®, Ammcor

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26 **Executive Session Meeting Matters**

**Executive Session**

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 after this  
29 General Session Meeting on August 9, 2021:

- 30 1. Approved the June 14, 2021 Executive Session Meeting Minutes.  
31 2. Delinquency Review.

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33 **Homeowner's Forum**

**Homeowner's Forum**

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

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**Secretary’s Report**

The Board of Directors reviewed the June 14, 2021 General Session Meeting Minutes. Following review and discussion, a motion was made by Dan Flynn and seconded by Hal Kolp to approve the Minutes as presented. The motion carried unanimously.

**Treasurer’s Report**

The Board of Directors reviewed the June 22, 2021 through July 22, 2021 Financial Statements and the reports provided by Treasurer Hal Kolp. Following review and discussion, a motion was made by Chris Wade and seconded by Kumi Elston to accept the Financial Statements subject to the Annual Audit. The motion carried unanimously.

**Manager’s Reports**

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

**Movie Night**

The Board of Directors discussed having a movie night. Following discussion, it was the general consent of the Board of Directors to have the event on a Friday or Saturday in the future.

**General Business**

**Ratify Courtesy Patrol Specialist Contract**

The Board of Directors reviewed the contract for \$410.00 a month for nightly inspections. Following review and discussion, a motion was made by Chris Wade and second by Hal Kolp to ratify the approval. The motion carried unanimously.

Following discussion, a motion was made by Chris Wade and second by Dan Flynn to terminate the contract on October 1, 2021, with the approval given to President Kumi Elston to extend the contract another 30 days if necessary. The motion carried unanimously.

Secretary’s Report

Treasurer’s Report

Managers Reports

Movie Night

General Business

Courtesy Patrol

69 **Ratify Willier Masonry Proposal**  
70 The Board of Directors reviewed the proposal in the amount of \$5,000.00 for  
71 additional defencells (install new sandbag walls, remove rocks and level off the sand  
72 in front of the patio and on top of the lifeguard area) due to recent tides that  
73 destroyed the current defencells. Following review and discussion, a motion was  
74 made by Chris Wade and seconded by Amanda Haynes to ratify the approval. The  
75 motion carried unanimously.  
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Willier Masonry

77 **Newman HOA, CPA Proposal**  
78 The Board of Directors reviewed the proposal in the amount of \$1,300.00 for the taxes  
79 and audit preparation and filing. Following review and discussion, a motion was made  
80 by Hal Kolp and seconded by Diane Wenzel to approve the proposal as presented.  
81 The motion carried unanimously.  
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Newman HOA, CPA

83 **Labor Day**  
84 The Board of Directors discussed holding an event for Labor Day. Following  
85 discussion, it was the general consent of the Board of Directors to have a smaller  
86 Labor Day event the Sunday before Labor Day and search for volunteers.  
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Labor Day

88 **Potential Pickle Ball Tournament**  
89 The Board of Directors discussed potentially having a Pickle Ball Tournament.  
90 Following discussion, it was the general consent of the Board of Directors to have a  
91 tournament and have the entry fee cover the cost of a new net and awards.  
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Pickle Ball Tournament

93 **Status on Catwalk Repairs**  
94 It is to be noted that the County stated the potential start date is September 7, 2021.  
95 No action required.  
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Status on Catwalk Repairs

97 **Resolution to Lien**  
98 A motion was made by Chris Wade and second by Kumi Elston to lien account  
99 2351346, 2347994, 2350460 and 2352073. The motion carried unanimously.  
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Resolution to Lien

101 **Next Meeting**

Next Meeting

102 August 30, 2021 at 7:00 p.m. at the Beach Club, 2771 N. El Camino Real, San  
103 Clemente, CA 92672.

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105 **Adjournment**

Adjournment

106 There being no further business to come before the Board of Directors, it was the  
107 general consent of the Board of Directors to adjourn the meeting at 7:38 p.m.

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109 **Attest**

Attest

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President

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Secretary