

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
August 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 Tuesday, August 9, 2016 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 Don Sterner, Director

13 Paul Fisher, Director

14 Brian Manning, Director

15 Robert Coscione, Director

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17 **Directors Absent**

18 Steve Elmer, Director

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20 **Also Attending**

21 Jay Elston, Beach Club Manager

22 Courtney Ekeberg, CMCA®, AMMCOR

23 Five (5) homeowners

24

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
28 August 9, 2016:

29 1. Approved the Executive Session Meeting Minutes for July 12, 2016.

30 2. Delinquency Review.

31 3. Approved the early renewal legal retainer with Feldsott & Lee, A Law
32 Corporation.

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Executive Session

<p>35 <u>Homeowner’s Forum</u></p> <p>36 Five (5) homeowners were in attendance and commented about a home care facility</p> <p>37 that could potentially be moving into the community.</p> <p>38</p> <p>39 <u>Secretary’s Report</u></p> <p>40 The Board of Directors reviewed the Minutes from the July 12, 2016 General</p> <p>41 Session Meeting. Following review and discussion, <u>a motion was made by Hal Kolp</u></p> <p>42 <u>and seconded by Danny Werner to approve the Minutes as presented. The motion</u></p> <p>43 <u>carried unanimously.</u></p> <p>44</p> <p>45 <u>Treasurer’s Report</u></p> <p>46 The Board of Directors reviewed the July 22, 2016 Financial Statements. Following</p> <p>47 review and discussion, <u>a motion was made by Tom Marier and seconded by Don</u></p> <p>48 <u>Sterner to accept the Financial Statement subject to the Annual Audit. The motion</u></p> <p>49 <u>carried unanimously.</u></p> <p>50</p> <p>51 <u>Manager’s Reports</u></p> <p>52 Jay Elston provided the Board with his monthly report.</p> <p>53</p> <p>54 <u>Activity Reports</u></p> <p>55 Recreation</p> <p>56 Chairman Amanda Haynes stated that for the Labor Day celebration she will hire a</p> <p>57 different taco cart company and Mrs. Hayes provided the Board with a list of</p> <p>58 activities that have already been scheduled: August 12th Band Night with The Day</p> <p>59 Drinkers Band; September 4th Labor Day Weekend and Closing Night October 22nd</p> <p>60 with the Not For Profit Band.</p> <p>61</p> <p>62 Newsletter and Flyers</p> <p>63 The next newsletter will be mailed to the membership before Labor Day.</p> <p>64</p> <p>65 Maintenance</p> <p>66 No new business reported.</p> <p>67</p> <p>68 Membership</p>	<p>Homeowner Forum</p> <p>Secretary’s Report</p> <p>Treasurer’s Report</p> <p>Managers Reports</p> <p>Activity Reports</p> <p>Recreation</p> <p>Newsletter & Flyers</p> <p>Maintenance</p> <p>Membership</p>
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69 No new business reported.
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71 **Old Business**
72 **Catwalk**
73 President Tom Marier stated that he met with one (1) City Council Members, the City
74 Manager and the City Engineer.
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76 **New Business**
77 **Resolution to Lien**
78 The Board of Directors reviewed the Resolution to Lien APN# 691-295-10 and 691-
79 061-12. Following review and discussion, a motion was made by Hal Kolp and
80 seconded by Brian Manning to approve the Resolutions to Lien. The motion carried
81 unanimously.
82
83 **C.G. Landscape**
84 The Board of Directors discussed digging up the roots around the monument.
85 Following review and discussion, a motion was made by Brian Manning and
86 seconded by Don Sterner to approve up to \$200.00 for this work. The motion carried
87 unanimously
88
89 **Newman and Associates, Inc. Proposal**
90 The Board of Directors reviewed the proposal in the amount of \$1,100.00 for the
91 annual audit. Following review and discussion, a motion was made by Don Sterner
92 and seconded by Brian Manning to approve the proposal. The motion carried
93 unanimously.
94
95 **Holiday Decorations for the monument**
96 The Board of Directors discussed adding holiday lighting and wreaths to the
97 monument. Following review and discussion, a motion was made by Hal Kolp and
98 seconded by Brian Manning to purchase decorations. The motion carried
99 unanimously.
100
101 **Board Member Comments**
102 Impressed with Jay Elston’s job performance; reduce the hours the key fob’s are

Old Business

Catwalk

New Business

Resolution to Lien

C.G. Landscape

Newman & Associates

Insurance Proposals

Board Member

103 activated; horseshoe tournament was a not well attended; the new website should be
104 up and running any day now; cars parking in the parking lot without a sticker near the
105 entrance to the lot and inquiry on the status of the construction of the wall at the
106 entrance to the parking lot.

107

108 **President's Comments**

109 No comments.

110

111 **Next Meeting**

112 The next meeting of the Board of Directors will be September 13, 2016 at the Beach
113 Club.

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115 **Adjournment**

116 There being no further business to come before the Board it was the general consent
117 of the Board to adjourn the meeting at 7:58 p.m.

118

119 **Attest**

120

121

122

President

Secretary

President's Comments

Next Meeting

Adjournment

Attest