

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
July 12, 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, July 12, 2016 at the San Clemente Shorecliffs Beach
4 Club. Board President, Tom Marier 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 Tom Marier, President

9 Danny Werner, Secretary

10 Hal Kolp, Treasurer

11 Don Sterner, Director

12 Paul Fisher, Director

13 Steve Elmer, Director

14 Brian Manning, Director

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16 **Directors Absent**

17 Dan Flynn, Vice President

18 Robert Coscione, Director

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20 **Also Attending**

21 Jay Elston, Beach Club Manager

22 Kristina Thomas, AMMCOR

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24 **Executive Session Meeting Matters**

25 In accordance with California Civil Code Section 4935(e), the Board of Directors
26 notes the following topics were discussed during an Executive Session held on July
27 12, 2016:

28 1. Approved the Executive Session Meeting Minutes for June 14, 2016.

29 2. Delinquency Review.

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31 **Homeowner's Forum**

32 No homeowners were in attendance.

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Executive Session

Homeowner Forum

35 **Secretary's Report**

36 The Board of Directors reviewed the Minutes from the June 14, 2016 General
37 Session Meeting. Following review, a motion was made by Hal Kolp and seconded
38 by Brian Manning 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 June 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.

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47 **Manager's Reports**

48 Jay Elston provided the Board with his monthly report. AMMCOR was instructed to
49 email patrol reports to Jay Elston for his review.

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51 **Activity Reports**

52 **Recreation**

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

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58 **Newsletter and Flyers**

59 No new business reported.

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61 **Maintenance**

62 Jay Elston reported two palm trees were trimmed within the property. Handrail studs
63 were stripped and have been corrected and retightened.

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65 **Membership**

66 No new business reported.

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Secretary's Report

Treasurer's Report

Managers Reports

Activity Reports

Recreation

Newsletter & Flyers

Maintenance

Membership

69 **Old Business**
70 **Catwalk**
71 The Board of Directors discussed the City of San Clemente’s plans to install a bulb
72 out at the intersection across from the Beach Club. It was reported OCTA is also
73 conducting a traffic study to possibly implement a roundabout at the intersection.
74 With potential impact to pedestrian use, a request has been made to the city to open
75 the catwalk.

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77 **Internet, Cable and Telephone**

78 The Board of Directors discussed improving internet service. Following discussion, a
79 motion was made by Danny Werner and seconded by Paul Fischer to approve
80 internet, cable and telephone service from Cox, to include the sports package
81 upgrade. The motion carried unanimously.

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83 **New Business**

84 **C.G. Landscape Proposal**

85 The Board of Directors discussed the proposal submitted by C.G. Landscape for the
86 planting at the monument. It was the general consent of the Board to approve a not to
87 exceed budget of \$150.00 for Danny Werner to plant drought tolerant materials at the
88 monument.

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90 **Alante Insurance Proposals**

91 The Board of Directors reviewed the Association’s general liability insurance renewal
92 proposal in the amount of \$8,123.00. Following discussion, a motion was made by
93 Danny Werner and seconded by Paul Fischer to approve the renewal proposal. The
94 motion carried unanimously.

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96 The Board of Directors reviewed a general liability umbrella proposal in the amount
97 of \$2,218.00. The umbrella proposal provides additional liability coverage up to
98 \$5,000,000.00. Following discussion, a motion was made by Hal Kolp and seconded
99 by Steve Elmer to forego approving the additional coverage. The vote was four (4) to
100 three (3) and therefore the motion carried. After further discussion, a motion to
101 reconsider the previous motion was made and seconded. The motion to reconsider
102 was approved.

Old Business

Catwalk

Internet

New Business

Landscape Proposal

Insurance Proposals

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Following further discussion, a motion was made by Paul Fischer and seconded by Don Sterner to amend the original motion approving the proposal for the umbrella coverage. The vote was five (5) to two (2) and therefore the motion carried in favor of approving the additional coverage. Hal Kolp and Steve Elmer voted no.

Board Member Comments

The Board of Directors discussed a request for a reduced wedding rate for the homeowner of 2619 Via Cascadita. After discussion, a motion was made by Danny Werner and seconded by Don Sterner to reduce the rate to \$700.00 with a \$1,000.00 deposit. The vote was two (2) to five (5) and therefore the motion did not carry. Tom Marier, Hal Kolp, Steve Elmer, Brian Manning and Paul Fischer voted no.

Following further discussion, a motion was made by Hal Kolp and seconded by Steve Elmer to deny the request for a reduced wedding rate. The vote was five (5) to two (2) and therefore the motion carried. Don Sterner and Danny Werner voted no.

President's Comments

No comments.

Next Meeting

The next meeting of the Board of Directors will be August 9, 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 7:52 p.m.

Attest

President

Secretary

Board Member

President's Comments

Next Meeting

Adjournment

Attest