

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
March 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, March 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.

6

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 Brian Manning, Director (*arrived at 7:06 p.m.*)

14

15 **Directors Absent**

16 Steve Elmer, Director

17

18 **Also Attending**

19 Courtney Ekeberg, CMCA®, AMMCOR

20 Don Thorne, Beach Club Manager

21 One (1) homeowner

22

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 March 10, 2015.

27 1. Approval of the Executive Session Meeting Minutes for February 10, 2015.

28 2. Delinquency Review.

29 3. Fee Waiver Request.

30

31 **Homeowner's Forum**

32 One (1) homeowner was in attendance and had no comments.

33

34

Executive Session

Homeowner Forum

35 **Secretary's Report**
36 The Board of Directors reviewed the Minutes from the February 10, 2015 General
37 Session Meeting. Following review, a motion was made by Danny Werner and
38 seconded by Don Sterner to approve the Minutes as presented. The motion carried
39 unanimously.

Secretary's Report
Minutes

40
41 **Treasurer's Report**
42 The Board of Directors reviewed the February 22, 2015 Financial Statements.
43 Following discussion, a motion was made by Danny Werner and seconded by Don
44 Sterner to accept the Financial Statements subject to the Annual Audit. The motion
45 carried unanimously.

Treasurer's Report

46
47 **Manager's Reports**
48 Don Thorne met with the lifeguards and Don will be grinding the rust away from the
49 handrail, he will make the repairs to the door. In addition, Don stated he sprayed for
50 weeds around the beach club and the parking lot. Don requested that the Board
51 change the rental agreement so that the deposit and rental fee is due at the time of the
52 reservation. Following discussion, a motion was made by Dan Flynn and seconded
53 by Danny Werner to change the agreement from so that the deposit and rental fee are
54 due at the time the reservation is made and to allow a homeowner to book a wedding
55 a year in advance. The motion carried unanimously.

Managers Reports

56
57 **Activity Reports**

Activity Reports

58 **Recreation**

Recreation

59 Chairman Amanda Haynes provided the Board with her report.

60

61 **Newsletter and Flyers**

Newsletter & Flyers

62 No new business reported.

63

64 **Maintenance**

Maintenance

65 The Board of Directors reviewed the proposal submitted by Richard Luna in the
66 amount of \$140.00 a month for bi-weekly landscaping maintenance at the corner of
67 Avenida Vaquero and Camino Capistrano. Following discussion, a motion was made

Richard Luna

68 by Hal Kolp and seconded by Danny Werner to approve the proposal. The motion
69 carried unanimously.

70
71 The Board of Directors reviewed the proposal submitted by Paul Hineman Plumbing
72 for repairs needed for the monument. Following discussion, a motion was made by
73 Hal Kolp and seconded by Dan Flynn to approve the proposal with changes in the
74 amount not to exceed \$1,000.00. The motion carried unanimously.

Paul Hineman Plumbing

76 **Membership**

Membership

77 No new business reported.

78

79 **Old Business**

Old Business

80 **Catwalk**

Catwalk

81 No new business reported.

82

83 **Monument Designs**

Monument

84 No new business reported.

85

86 **Lifeguard Tower**

Lifeguard Tower

87 The Board of Directors discussed the repairs needed to the tower. Following
88 discussion, a motion was made by Danny Werner and seconded by Hal Kolp to
89 replace the handrails going up the ladder at a cost not to exceed \$600.00. The motion
90 carried unanimously.

91

92 **Board Member Comments**

Board Member

93 No comments.

94

95 **President's Comments**

President's Comments

96 No comments.

97

98 **Next Meeting**

Next Meeting

99 The next meeting of the Board of Directors will be April 14, 2015.

100

101 **Adjournment**

Adjournment

102 There being no further business to come before the Board it was the general consent
103 of the Board to adjourn the meeting at 7:30 p.m.

104

105 **Attest**

Attest

106

107

108

President

Secretary