

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
July 13, 2020**

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, July 13, 2020 via Zoom by using Meeting ID: 830
4 8552 3306 and Password: 852886 due to COVID-19. President Kumi Elston called
5 the Meeting to order at 6:08 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Hal Kolp, Treasurer

10 Danny Werner, Secretary

11 Diane Wenzel, Director

12 Allison Anawalt, Director

13 Amanda Haynes, Director (*arrived at 6:28 p.m.*)

14 Nate Brown, Director

15

16 **Directors Absent**

Directors Absent

17 Chris Wade, Vice President

18 Dan Flynn, Director

19

20 **Also Attending**

Also Attending

21 One (1) homeowner

22 Club Manager Tracey Edwards

23 Courtney Ekeberg, CMCA®, Ammcor

24

25 **Executive Session Meeting Matters**

Executive Session

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 after this
28 General Session Meeting on July 13, 2020:

29 1. Approved the May 11, 2020 Executive Session Meeting Minutes.

30 2. Delinquency Review.

31

32 **Homeowner's Forum**

Homeowner Forum

33 One (1) homeowner was in attendance and another homeowner sent in a
34 request/email for reimbursement from the association for towing costs, because their
35 vehicles were towed because they did not have a sticker on it.

36

37 Following discussion, it was the general consent of the Board of Directors to deny
38 both requests.

39

40 **Secretary's Report**

Secretary's Report

41 The Board of Directors reviewed the May 11, General Session Meeting Minutes.
42 Following review and discussion, a motion was made by Hal Kolp and seconded by
43 Diane Wenzel to approve the Minutes as presented. The motion carried
44 unanimously.

45

46 **Treasurer's Report**

Treasurer's Report

47 The Board of Directors reviewed the May 22, 2020 and June 22, 2020 Financial
48 Statements and the reports provided by Treasurer Hal Kolp. Following review and
49 discussion, a motion was made by Danny Werner and seconded by Nate Brown to
50 accept the Financial Statements subject to the Annual Audit. The motion carried
51 unanimously.

52

53 **Manager's Reports**

Managers Reports

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

56 Pickelball

Pickelball

57 Following review and discussion, a motion was made by Danny Werner and
58 seconded by Allison Anawalt to approve up to \$2,000.00 to stripe lines on the court
59 for pickleball. The motion carried unanimously.

60

61 Masks

Masks

62 Following review and discussion, it was the general consent of the Board of
63 Directors to purchase masks for the residents that forget to bring them down to the
64 club.

65

66 **General Business**

General Business

67 **Mechanical Arm Proposals**

Mechanical Arm Proposa

68 The Board of Directors reviewed the proposals submitted by Nowlin Fence Inc.,
69 Commercial Door of Orange County, Inc. and Royal Access. Following review and
70 discussion, it was the general consent of the Board of Directors to table this item to
71 the August Board Meeting.

72

73 **NewFront Insurance Proposals**

NewFront Insurance

74 The Board of Directors reviewed the insurance renewal in the amount of \$12,820.00.
75 Following review and discussion, a motion was made by Danny Werner and second
76 by Hal Kolp to approve the proposal as presented. The motion carried unanimously.

77

78 **Next Meeting**

Next Meeting

79 Due to COVID-19, the next meeting of the Board of Directors will be held on August
80 10, 2020 at 6:00 p.m. via Zoom, Meeting ID: 830 8552 3306 and Password: 852886
81 due to Covid-19.

82

83 **Adjournment**

Adjournment

84 There being no further business to come before the Board of Directors, it was the
85 general consent of the Board to adjourn the meeting at 7:14 p.m.

86

87 **Attest**

Attest

88

89

90

91

President

Secretary