

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
May 12, 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, May 12, 2015 at the Thorne residence 2617 Via
4 Cascadita, San Clemente, CA, 92672. Board President, Tom Marier called the
5 Meeting to order at 7:06 p.m. with a quorum of Directors present.

6

7 **Directors Present**

8 Tom Marier, President

9 Dan Flynn, Vice President (*arrived at 7:26 p.m.*)

10 Danny Werner, Secretary

11 Hal Kolp, Treasurer

12 Don Sterner, Director

13 Brian Manning, Director

14 Steve Elmer, Director

15

16 **Directors Absent**

17 None

18

19 **Also Attending**

20 Courtney Ekeberg, CMCA®, AMMCOR

21 Don Thorne, Beach Club Manager

22 Two (2) homeowners

23

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 May
27 12, 2015.

28 1. Approval of the Executive Session Meeting Minutes for April 14, 2015.

29 2. Delinquency Review.

30

31 **Homeowner's Forum**

32 Two (2) homeowners were 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 April 14, 2015 General
37 Session Meeting. Following review, a motion was made by Brian Manning and
38 seconded by Hal Kolp to approve the Minutes as presented. The motion carried
39 unanimously.

40
41 **Treasurer's Report**

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

46
47 **Manager's Reports**

48 Don Thorne stated that the dents in the women's restroom will be repaired; the gate to
49 the paddle tennis courts will be repaired and the supply room door latch will be
50 repaired.

51
52 Don Thorne mentioned that in the past two (2) weeks there were 10 parties and five
53 (5) parties complained about the condition the previous party left the club. Following
54 discussion, a motion was made by Danny Werner and seconded by Steve Elmer to
55 make it mandatory that a staff employee is at every rental for the entire time the club
56 is rented at a fee of \$100.00 that is paid by the homeowner. The motion carried
57 unanimously.

58
59 Following discussion, a motion was made by Danny Werner and seconded by Hal
60 Kolp to have the rental hours change to 11:00 a.m. to 2:30 p.m. for the summer and
61 off season early rentals and from 4:30 p.m. to 11:00 p.m. for the off season late
62 rental. The motion carried unanimously

63
64 **Activity Reports**

65 **Recreation**

66 In the absence of Chairman Amanda Haynes, Board Member Danny Werner provided
67 the Board with the report. Following discussion, it was the general consent of the

Secretary's Report

Minutes

Treasurer's Report

Managers Reports

Activity Reports

Recreation

68 Board to not have a taco cart at the 4th of July Party, but to have the cart for the Labor
69 Day Party.

70

71 **Newsletter and Flyers**

Newsletter & Flyers

72 The next newsletter will be before Memorial Day weekend.

73

74 **Maintenance**

Maintenance

75 No new business reported.

76

77 **Membership**

Membership

78 President Tom Marier received a phone call from a homeowner on Calle Grande
79 Vista who showed interest in joining the association.

80

81 **Old Business**

Old Business

82 **Catwalk**

Catwalk

83 No new business reported.

84

85 **Monument Designs**

Monument

86 No new business reported.

87

88 **New Business**

New Business

89 **Feldsott & Lee Collection Assessment Retainer**

Feldsott & Lee

90 The Board of Directors reviewed the collection assessment retainer for new accounts.
91 Following discussion, a motion was made by Hal Kolp and seconded by Tom Marier
92 to approve the retainer. The motion carried unanimously.

93

94 **Shuffle Board Table**

Shuffle Board Table

95 The Board of Directors discussed purchasing a nine (9) foot long shuffle board table
96 with the club's logo on it. Following discussion, a motion was made by Danny
97 Werner and seconded by Brian Manning to purchase the table at a cost not to exceed
98 \$3,200.00. The motion carried unanimously.

99

100

101

102 **Board Member Comments**
103 With the new communities being built in San Clemente, the association should look
104 into tightening up the distribution of the wristbands.

Board Member

105
106 **President's Comments**

President's Comments

107 No comments.

108

109 **Next Meeting**

Next Meeting

110 The next meeting of the Board of Directors will be June 9, 2015.

111

112 **Adjournment**

Adjournment

113 There being no further business to come before the Board it was the general consent
114 of the Board to adjourn the meeting at 8:17 p.m.

115

116 **Attest**

Attest

117

118

119

President

Secretary