

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
February 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, February 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 (*arrived at 7:12 p.m.*)

11 Hal Kolp, Treasurer

12 Don Sterner, Director

13 Steve Elmer, Director

14 Brian Manning, Director

15

16 **Directors Absent**

17 None

18

19 **Also Attending**

20 Courtney Ekeberg, CMCA®, AMMCOR

21 Don Thorne, Beach Club Manager

22 One (1) homeowner

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  
27 February 10, 2015.

28 1. Approval of the Executive Session Meeting Minutes for November 12<sup>th</sup>, 2014.

29 2. Delinquency Review.

30 3. Fee Waiver Request.

31

32 **Homeowner's Forum**

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

34

Executive Session

Homeowner Forum

35 **Secretary's Report**  
36 The Board of Directors reviewed the Minutes from the November 12, 2014 and  
37 January 24, 2015 General Session Meetings. Following review, a motion was made  
38 by Hal Kolp and seconded by Danny Flynn to approve the Minutes as presented.  
39 The motion carried unanimously.

Secretary's Report  
Minutes

41 **Treasurer's Report**  
42 The Board of Directors reviewed the November 22, 2014, December 22, 2014 and  
43 January 22, 2015 Financial Statements. Following discussion, a motion was made by  
44 Dan Flynn and seconded by Brian Manning to accept the Financial Statements  
45 subject to the Annual Audit. The motion carried unanimously.

Treasurer's Report

47 **Manager's Reports**  
48 Don Thorne stated that he is working on the spigots for the monument, he ordered  
49 new foosball parts, replaced the weather stripping on the back door, he will speak to  
50 the lifeguards regarding their punch list and new t-shirts for the staff need to be  
51 ordered.

Managers Reports

53 **Activity Reports**  
54 **Recreation**  
55 Chairman Amanda Haynes had some general questions and comments regarding the  
56 activities for 2015.

Activity Reports  
Recreation

58 **Newsletter and Flyers**  
59 Vickie Kruhmin with Sotheby's Realty requested to advertise this year. Following  
60 discussion, it was the general consent of the Board to appoint Brian Manning to the  
61 newsletter editor position.

Newsletter & Flyers

63 **Maintenance**  
64 The Board of Directors reviewed the proposal submitted by Coast Landscape in the  
65 amount of \$150.00 a month for bi-weekly landscaping maintenance at the corner of  
66 Avenida Vaquero and Camino Capistrano. It was the general consent of the Board to  
67 have AMMCOR obtain a proposal from Luna Landscaping.

Maintenance

69	<b>Membership</b>	<b>Membership</b>
70	No new business reported.	
71		
72	<b><u>Old Business</u></b>	<b>Old Business</b>
73	<b>Catwalk</b>	<b>Catwalk</b>
74	No new business reported.	
75		
76	<b>Monument Designs</b>	<b>Monument</b>
77	Following discussion, a <u>motion was made by Danny Werner and seconded by Brian</u>	
78	<u>Manning to move forward with new monument at a cost not to exceed \$18,000.00.</u>	
79	<u>The motion carried 6-1 with Hal Kolp voting no.</u>	
80		
81	<b>Lifeguard Tower</b>	<b>Lifeguard Tower</b>
82	No new business reported.	
83		
84	<b><u>Board Member Comments</u></b>	<b>Board Member</b>
85	• Facebook page.	
86	It was the general consent of the Board to start a Facebook page and allow the Board	
87	of Directors administrative access.	
88		
89	<b><u>President's Comments</u></b>	<b>President's Comments</b>
90	No comments.	
91		
92	<b><u>Next Meeting</u></b>	<b>Next Meeting</b>
93	The next meeting of the Board of Directors will be March 10, 2015.	
94		
95	<b>Adjournment</b>	<b>Adjournment</b>
96	There being no further business to come before the Board it was the general consent	
97	of the Board to adjourn the meeting at 8:08 p.m.	
98		
99	<b><u>Attest</u></b>	<b>Attest</b>
100		
101	_____	_____
102	President	Secretary