

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
October 12, 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, October 12, 2020 via Zoom by using Meeting ID:
4 830 8552 3306 and Password: 852886 due to COVID-19. President Kumi Elston
5 called the Meeting to order at 6:01 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Chris Wade, Vice President

10 Hal Kolp, Treasurer

11 Danny Werner, Secretary (*arrived at 6:37 p.m.*)

12 Diane Wenzel, Director

13 Allison Anawalt, Director

14 Amanda Haynes, Director

15 Nate Brown, Director

16 Dan Flynn, Director

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18 **Directors Absent**

Directors Absent

19 None

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21 **Also Attending**

Also Attending

22 Club Manager Tracey Edwards

23 Courtney Ekeberg, CMCA®, Ammcor

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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 October 12, 2020:

29 1. Approved the August 10, 2020 Executive Session Meeting Minutes.

30 2. Delinquency Review.

31 3. Personnel Matters.

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33 **Homeowner's Forum**

Homeowner Forum

34 No homeowners were in attendance.

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Secretary’s Report

The Board of Directors reviewed the August 10, 2020 General Session Meeting Minutes. Following review and discussion, a motion was made by Chris Wade and seconded by Hal Kolp to approve the Minutes as presented. The motion carried unanimously.

Treasurer’s Report

The Board of Directors reviewed the August 22, 2020 and the September 22, 2020 Financial Statements and the reports provided by Treasurer Hal Kolp. Following review and discussion, a motion was made by Diane Wenzel and seconded by Dan Flynn to accept the Financial Statements subject to the Annual Audit. The motion carried unanimously.

Draft Budget

The Board of Directors reviewed the draft budget. Following review and discussion, a motion was made by Dan Flynn and seconded by Diane Wenzel to appoint Kumi Elston, Hal Kolp, Chris Wade and Tracey Edwards to an Ad-Hoc Budget Committee to review and provide the Board of Directors with their recommendations. The motion carried unanimously.

Manager’s Reports

Club Manager Tracey Edwards provided the Board of Directors with her report. Following review and discussion, it was the general consent of the Board of Directors to obtain a proposal for the erosion control.

General Business

Courtesy Patrol Specialist

The Board of Directors reviewed the \$1.00 per inspection increase notice (bringing the monthly service from \$380.00 to \$410.00 a month) effective January 1, 2021 and discussed having the daily patrol in the evening versus the daytime. Following review and discussion, a motion was made by Amanda Haynes and seconded by Nate Brown to terminate the contract and to inquire if they will honor their existing contract in

Secretary’s Report

Treasurer’s Report

Draft Budget

Managers Reports

General Business

Courtesy Patrol Specialis

68 May 2021, should the Board choose to have a patrol service during the on season.

69 The motion carried unanimously.

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71 **Vote to Lien**

Vote to Lien

72 The Board of Directors reviewed the resolution to lien account 2347994, 2350460,
73 2351346 & 2352073 (have not paid 2020 assessment). Following review and
74 discussion, a motion was made by Chris Wade and seconded by Dan Flynn to have
75 the liens recorded. The motion carried unanimously.

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77 **Rentals**

Rentals

78 The Board of Directors discussed scheduling club rentals. Following discussion, it
79 was the general consent of the Board of Directors to table this item until Orange
80 County moves into the Yellow Stage of Governor Newsom’s Blueprint for a Safer
81 Economy.

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83 **Halloween Party**

Halloween Event

84 The Board of Directors discussed having a haunted house with games and trick or
85 treating. Following review and discussion, a motion was made by Chris Wade and
86 seconded by Dan Flynn to approve an outside haunted house event with a budget not
87 to exceed \$400.00. The motion carried unanimously.

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89 **Christmas Event**

Christmas Event

90 The Board of Directors discussed having a Christmas Event. Following review and
91 discussion, it was the general consent of the Board of Directors to have Santa Claus
92 available to take photos the Sunday before Christmas.

93

94 **RV Storage**

RV Storage

95 The Board of Directors discussed the inquiry on renting out the parking lot for
96 recreational vehicles. Following discussion, it was the general consent of the Board of
97 Directors to deny this request.

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99 **Americans with Disability Act (ADA) and Service Dogs**

ADA & Service Dogs

100 The Board of Directors reviewed the notice submitted by association counsel
101 regarding members bringing service dogs to the club. Following review and

102 discussion, it was the general consent of the Board of Directors to approve the notice
103 and to provide it to those who bring animals to the club.

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105 **Inspector of Elections**

Inspector of Elections

106 The Board of Directors reviewed the proposals submitted by Accurate Voting
107 Services, Inc., The Ballot Box and California Election Inspectors for the Annual
108 Meeting in January 2021. Following review and discussion, a motion was made by
109 Dan Flynn and seconded by Chris Wade to approve the proposal with Accurate
110 Voting Services. The motion carried unanimously.

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112 **Next Meeting**

Next Meeting

113 Due to COVID-19, the next meeting of the Board of Directors will be held on
114 November 9, 2020 at 6:00 p.m. via Zoom, Meeting ID: 830 8552 3306 and Password:
115 852886 due to Covid-19.

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117 **Adjournment**

Adjournment

118 There being no further business to come before the Board of Directors, it was the
119 general consent of the Board to adjourn the meeting at 6:55 p.m.

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121 **Attest**

Attest

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President

Secretary