

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
April 11, 2017**

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, April 11, 2017 at the San Clemente Shorecliffs
4 Beach Club. President, Stephan Rose called the Meeting to order at 7:00 p.m. with
5 a quorum of Directors present.

6

7 **Directors Present**

8 Stephan Rose, President

9 Steve Elmer, Vice President

10 Danny Werner, Secretary

11 Danielle Burmeister, Treasurer

12 Paul Fisher, Director

13 Dorothy Melia, Director

14 Dan Flynn, Director

15 Tom Marier, Director

16 Don Sterner, Director

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18 **Directors Absent**

19 None

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21 **Also Attending**

22 Jay Elston, Beach Club Manager

23 Courtney Ekeberg, CMCA®, AMMCOR

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25 **Executive Session Meeting Matters**

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 on April
28 11, 2017:

29 1. Approved the Executive Session Meeting Minutes for March 14, 2017.

30 2. Delinquency Review.

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32 **Homeowner's Forum**

33 No homeowners were in attendance.

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Executive Session

Homeowner Forum

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Secretary’s Report

The Board of Directors reviewed the Minutes from the March 14 and April 3, 2017 General Session Meetings. Following review and discussion, a motion was made by Danny Werner and seconded by Steve Elmer to approve the Minutes as presented.
The motion carried unanimously.

Treasurer’s Report

The Board of Directors reviewed the March 22, 2017 Financial Statements. Following review and discussion, a motion was made by Danny Werner and seconded by Don Sterner to accept the Financial Statements subject to the Annual Audit. The motion carried unanimously.

Manager’s Reports

Jay Elston provided the Board with his monthly report with the following action taken:

Hinges

Following review and discussion, a motion was made by Paul Fisher and seconded by Steve Elmer to replace all the hinges with 316 stainless steel at a cost not to exceed \$1,200.00. The motion carried unanimously.

Shower Valve

Following review and discussion, a motion was made by Tom Marier and seconded by Steve Elmer to have to Paul Hineman Plumbing replace the shower valve and water line at a cost not to exceed \$750.00. The motion carried unanimously.

Activity/Committee Reports

Website

Paul Fisher stated that the Google Calendar will now show when private parties are booked.

Newsletter

The next newsletter will be mailed out before Memorial Day.

Secretary’s Report

Treasurer’s Report

Managers Reports

Hinges

Shower Valve

Activity Reports

Website

Newsletter & Flyers

69 **Facebook**
70 No new business reported.
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72 **Recreation/Activities**
73 Danielle Burmeister stated that the Beach Clean Up Day was a success and the bands
74 have been booked for the rest of the year.
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76 **Usage of Palm Beach Facilities**
77 The association has requested that a flag be put up when homeowners use their
78 volleyball courts or fire pit.
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80 **Maintenance Improvement Plan**
81 No new business reported.
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83 **Membership/Welcome**
84 No new business reported.
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86 **Catwalk**
87 No new business reported.
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89 **General Business**
90 **Reserve Study Proposal**
91 The Board of Directors reviewed the proposal submitted by Advanced Reserve
92 Solutions in the amount of \$700.00 for an updated study. Following review and
93 discussion, a motion was made by Tom Marier and seconded by Danny Werner to
94 approve the proposal. The motion carried unanimously.
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96 **Board Member Comments**
97 New planting around the monument looks great.
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99 **President's Comments**
100 No comments.
101
102 **Next Meeting**

Facebook

Recreation/Activitez

Palm Beach

Maintenance

Membership

Catwalk

General Business
Reserve Study Proposal

Board Member

President's Comments

Next Meeting

103 The next meeting of the Board of Directors will be May 9, 2017 at the Beach Club.

104

105 **Adjournment**

Adjournment

106 There being no further business to come before the Board, a motion was made by
107 Danny Werner and seconded by Tom Marier to adjourn the meeting at 8:20 p.m. The
108 motion carried unanimously.

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110 **Attest**

Attest

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President

Secretary