

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
November 8, 2016**

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, November 8, 2016 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.

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7 **Directors Present**

8 Tom Marier, President

9 Dan Flynn, Vice President

10 Hal Kolp, Treasurer

11 Danny Werner, Secretary

12 Steve Elmer, Director

13 Don Sterner, Director

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15 **Directors Absent**

16 Paul Fisher, Director

17 Brian Manning, Director

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19 *It is to be noted that Director Robert Coscione submitted his resignation letter on*
20 *November 8, 2016.*

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22 **Also Attending**

23 Jay Elston, Beach Club Manager

24 Courtney Ekeberg, CMCA®, AMMCOR

25 One (1) homeowner

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27 **Executive Session Meeting Matters**

28 In accordance with California Civil Code Section 4935(e), the Board of Directors
29 notes the following topics were discussed during an Executive Session held on
30 November 8, 2016:

31 1. Approved the Executive Session Meeting Minutes for October 11, 2016.

32 2. Delinquency Review.

33 3. Personnel Matters.

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Executive Session

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36 **Global Environmental Legacy**

37 Brett Danson was in attendance to give the Board a brief presentation regarding the
38 bacteria in Poche Beach.

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40 **Homeowner’s Forum**

41 One (1) homeowner was in attendance and no topics were discussed.

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43 **Secretary’s Report**

44 The Board of Directors reviewed the Minutes from the October 11, 2016 General
45 Session Meeting. Following review and discussion, a motion was made by Hal Kolp
46 and seconded by Dan Flynn to approve the Minutes as presented. The motion
47 carried unanimously.

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49 **Treasurer’s Report**

50 The Board of Directors reviewed the October 22, 2016 Financial Statements.
51 Following review and discussion, a motion was made by Danny Werner and
52 seconded by Don Sterner to accept the Financial Statement subject to the Annual
53 Audit. The motion carried unanimously.

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55 **Manager’s Reports**

56 Jay Elston provided the Board with his monthly report. Following review and
57 discussion, a motion was made by Tom Marier and seconded by Danny Werner to
58 waive the rental fee for Alexis Graff. The motion carried unanimously.

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60 **Activity Reports**

61 **Recreation**

62 No new business reported.

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64 **Newsletter and Flyers**

65 No new business reported.

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67 **Maintenance**

68 No new business reported.

Global Enviromental

Homeowner Forum

Secretary’s Report

Treasurer’s Report

Managers Reports

Activity Reports

Recreation

Newsletter & Flyers

Maintenance

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Membership

President Tom Marier will be speaking with the owner of the nine (9) vacant lots on Via Socorro giving him the option to join the association at a cost of \$50,000.00 a lot.

Old Business

Catwalk

President Tom Marier stated that he received an email for the City Manager stating that he met with the City Engineer and the County Public Works Department and it appears that the catwalk could be rebuilt under a certain amount of conditions.

New Business

Budget

The Board of Directors reviewed the 2017 draft budget. Following review and discussion, a motion was made by Danny Werner and seconded by Tom Marier to approve the budget with a \$20.00 increase bringing the yearly assessment to \$395.00.

The motion carried unanimously.

Inspector of Elections

The Board of Directors discussed hiring Feldsott & Lee as the Inspector of Elections for the Annual Meeting on January 21, 2017. Following discussion, a motion was made by Hal Kolp and seconded by Steve Elmer to contract with Feldsott & Lee.

The motion carried unanimously.

By Law Amendment

The Board of Directors discussed amending the By Laws to reduce the number of seats on the Board. Following discussion, a motion was made by Hal Kolp and seconded by Dan Flynn to have Feldsott & Lee draft up the ballot reducing the number of seats from nine (9) to a range between five (5) and seven (7). The motion carried unanimously.

Repair or Replace the Outdoor Bose Speakers

The Board of Directors discussed either repairing or replacing the outdoor Bose speakers. Following discussion, a motion was made by Hal Kolp and seconded by

Membership

Old Business

Catwalk

New Business

Budget

Inspector of Elections

By Law Amendment

Bose Speaker

103 Dan Flynn to replace the speakers at a cost not to exceed \$500.00. The motion
104 carried unanimously.

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106 **Club Rental Fee Waiver Request**

Club Rental Fee

107 On November 17, 2016 the club will be rented to a homeowner that will be having a
108 presentation from Global Environmental Legacy to discuss the bacteria in Poche
109 Beach. Following discussion, a motion was made by Hal Kolp and seconded by
110 Danny Werner to waive the rental fee. The motion carried unanimously.

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112 **Board Member Comments**

Board Member

113 No comments.

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115 **President's Comments**

President's Comments

116 No comments.

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118 **Next Meeting**

Next Meeting

119 The next meeting of the Board of Directors will be February 15, 2017 at the Beach
120 Club.

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122 **Adjournment**

Adjournment

123 There being no further business to come before the Board it was the general consent
124 of the Board to adjourn the meeting at 8:07 p.m.

125

126 **Attest**

Attest

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President

Secretary