

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
June 13, 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, June 13, 2017 at the San Clemente Shorecliffs Beach
4 Club. President, Steve Rose called the Meeting to order at 7:00 p.m. with a quorum
5 of Directors present.

6

7 **Directors Present**

8 Steve Rose, President

9 Steve Elmer, Vice President

10 Danny Werner, Secretary

11 Danielle Burmeister, Treasurer

12 Tom Marier, Director

13 Don Sterner, Director

14 Paul Fisher, Director

15

16 **Directors Absent**

17 Dorothy Melia, Director

18

19 **Also Attending**

20 Jay Elston, Beach Club Manager

21 Courtney Ekeberg, CMCA®, AMMCOR

22

23 **Executive Session Meeting Matters**

24 In accordance with California Civil Code Section 4935(e), the Board of Directors
25 notes the following topics were discussed during an Executive Session held on June
26 13, 2017:

27 1. Approved the Executive Session Meeting Minutes for May 9, 2017.

28 2. Delinquency Review.

29

30 **Homeowner's Forum**

31 No homeowners were in attendance.

32

33 **Secretary's Report**

34 The Board of Directors reviewed the Minutes from the May 9, 2017 General Session

Directors Present

Directors Absent

Also Attending

Executive Session

Homeowner Forum

Secretary's Report

35 Meeting. Following review and discussion, a motion was made by Danny Werner
36 and seconded by Tom Marier to approve the Minutes as presented. The motion
37 carried unanimously.

38

39 **Treasurer's Report**

Treasurer's Report

40 The Board of Directors reviewed the May 22, 2017 Financial Statements. Following
41 review and discussion, a motion was made by Tom Marier and seconded by Steve
42 Elmer to accept the Financial Statements subject to the Annual Audit. The motion
43 carried unanimously.

44

45 **Manager's Reports**

Managers Reports

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

48 **Storage Shed**

Hinges

49 As storage space is limited, the Board discussed purchasing a storage shed similar to
50 the ones you can purchase from Costco or Lowes. Following review and discussion, a
51 motion was made by Paul Fisher and seconded by Danny Werner to authorize the
52 purchase of a shed at a cost not to exceed \$1,500.00. The motion carried
53 unanimously.

54

55 **Activity/Committee Reports**

Activity Reports

56 **Website**

Website

57 No new business reported.

58

59 **Newsletter**

Newsletter

60 No new business reported.

61

62 **Facebook**

Facebook

63 No new business reported.

64

65 **Recreation/Activities**

Recreation/Activitez

66 No new business reported.

67

68 **Maintenance Improvement Plan**

Maintenance

69 No new business reported.

70

71 **Membership/Welcome**

Membership

72 No new business reported.

73

74 **General Business**

General Business

75 **Club House Rentals**

Club House Rentals

76 The Board of Directors discussed changing the rental rates. Following review and
77 discussion, a motion was made by Tom Marier and seconded by Paul Fisher to leave
78 the rental rates the way they are. The motion carried with five (5) yes votes with
79 Danielle Burmeister and Don Sterner voting no.

80

81 The Board of Directors discussed changing the times you can rent the club to 9:00
82 a.m. to 2:30 p.m. and/or 3:30 p.m. to 9:00 p.m. Following review and discussion, a
83 motion was made by Tom Marier and seconded by Paul Fisher to do approve these
84 changes. The motion carried with four (4) yes votes with Danielle Burmeister and
85 Don Sterner voting no and Danny Werner abstaining.

86

87 **Resignation of Board Member Dan Flynn**

Board Member Resignati

88 The Board of Directors reviewed the resignation letter effective May 18, 2017. No
89 action required.

90

91 **Resolution to Foreclose**

Resolution to Foreclose

92 The Board of Directors reviewed the Resolution to Foreclose APN 691-295-10.
93 Following review and discussion, a motion was made by Tom Marier and seconded
94 by Paul Fisher to approve the Resolution to Foreclose. The motion carried
95 unanimously.

96

97 **Homeowner Correspondence**

Homeowner Correspondence

98 The Board of Directors reviewed the correspondence submitted 2916 Calle Grande
99 Vista, Graf, requesting that the Board waive the cost of two (2) key fobs which totals
100 \$100.00. The Graf's stated that they were not provided key fobs during escrow and
101 they had to pay thousands of dollars in back assessments and fees from the previous
102 owner when they finally purchase their dream home after renting in the association

103 for over 10 years. Following review and discussion, a motion was made by Tom
104 Marier and seconded by Paul Fisher to approve this request. The motion carried with
105 four (4) yes votes with Danielle Burmeister and Tom Marier voting no and Steve
106 Elmer abstaining.

107

108 **Board Member Comments**

Board Member

109 Spotty Wi-Fi, TV's music channels, CD player, additional stairs needed, great job
110 Dannielle on the success of the Opening Night, great staff, zip-up hoodies and have
111 yellow stripe painted on the new stairs.

112

113 **President's Comments**

President's Comments

114 No comments.

115

116 **Next Meeting**

Next Meeting

117 The next meeting of the Board of Directors will be July 11, 2017 at the Beach Club.

118

119 **Adjournment**

Adjournment

120 There being no further business to come before the Board, a motion was made by
121 Tom Marier and seconded by Steve Elmer to adjourn the meeting at 8:46 p.m. The
122 motion carried unanimously.

123

124 **Attest**

Attest

125

126

127

President

Secretary

128