

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
September 8, 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, September 8, 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 Danny Werner, Secretary

10 Hal Kolp, Treasurer

11 Steve Elmer, Director

12 Don Sterner, Director

13 Brian Manning, Director

14

15 **Directors Absent**

16 Dan Flynn, Vice President

17

18 **Also Attending**

19 Courtney Ekeberg, CMCA®, AMMCOR

20 Don Thorne, Beach Club Manager

21 One (1) homeowner

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  
26 September 8, 2015.

27 1. Approval of the Executive Session Meeting Minutes for August 11, 2015.

28 2. Delinquency Review.

29 3. Fee waiver request.

30 4. Discussed hiring the new club manager.

31

32 **Homeowner's Forum**

33 One (1) homeowner was in attendance and no items were discussed.

34

Executive Session

Homeowner Forum

35 **Secretary's Report**

36 The Board of Directors reviewed the Minutes from the August 11, 2015 General  
37 Session Meeting. Following review, a motion was made by Hal Kolp and seconded  
38 by Danny Werner to approve the Minutes as presented. The motion carried  
39 unanimously.

40  
41 **Treasurer's Report**

42 The Board of Directors reviewed the August 22, 2015 Financial Statements.  
43 Following discussion, a motion was made by Don Sterner and seconded by Steve  
44 Elmer to accept the Financial Statements subject to the Annual Audit. The motion  
45 carried unanimously.

46  
47 **Manager's Reports**

48 Don Thorne stated that Payne Pest Management added new bait stations and now the  
49 club has 12; a new volleyball net was purchased; wax was purchased for the  
50 shuffleboard table; 2,000 paper wristbands were purchased and the tables were  
51 repaired.

52  
53 **Activity Reports**

54 **Recreation**

55 Chairman Amanda Haynes stated that the taco cart for the Labor Day celebration  
56 was well received along with the band. The final event of the year will be on  
57 October 24, 2015 and Mrs. Haynes asked the Board if she could purchase Halloween  
58 decorations and have a costume contest. It was the general consent of the Board to  
59 approve the request.

60  
61 **Newsletter and Flyers**

62 The Board of Directors discussed sending out a flyer regarding the end of year party.  
63 It was the general consent of the Board to have AMMCOR mail out a black and white  
64 flyer the week of October 12<sup>th</sup>, 2015.

65  
66 **Maintenance**

67 The Board of Directors discussed replacing the security cameras. It was the general

Secretary's Report

Treasurer's Report

Managers Reports

Activity Reports

Recreation

Newsletter & Flyers

Maintenance

68 consent of the Board to table this item until the new versions of the cameras come out  
69 in a couple of months.

70

71 **Membership**

**Membership**

72 No new business reported.

73

74 **Old Business**

**Old Business**

75 **Catwalk**

**Catwalk**

76 President Tom Marier stated that Muhammad with Hunksaker and Associates has  
77 accepted the Board's proposal and Mr. Marier is waiting for an update.

78

79 **Monument Designs**

**Monument**

80 President Tom Marier stated that the paperwork is being reviewed by the City's  
81 Planning Department.

82

83 **New Business**

**New Business**

84 **Draft Budget**

**Draft Budget**

85 The Board of Directors reviewed the 2016 draft budget. Following discussion, it  
86 was the general consent of the Board to table this item until the October meeting.

87

88 **Board Member Comments**

**Board Member**

89 Thank you to President Tom Marier for writing a letter to a homeowner regarding the  
90 incident that occurred on Labor Day weekend; El Nino preparation (calling/email list  
91 of homeowners to contact to help fill sand bags) and have the corn hole game  
92 returned to the tenant that has left it at the club and purchase a new one. Following  
93 discussion, a motion was made by Danny Werner and seconded by Brian Manning to  
94 purchase a corn hole game with the association's logo on it. The motion carried  
95 unanimously.

96

97 **President's Comments**

**President's Comments**

98 No comments.

99

100 **Next Meeting**

**Next Meeting**

101 The next meeting of the Board of Directors will be October 13, 2015 at the Beach  
102 Club.

103

104 **Adjournment**

Adjournment

105 There being no further business to come before the Board it was the general consent  
106 of the Board to adjourn the meeting at 7:50 p.m.

107

108 **Attest**

Attest

109

110

111

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary