

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
May 11, 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, May 11, 2020 via Zoom by using Meeting ID: 830
4 8552 3306 and Password: 852886 due to COVID-19. President Kumi Elston called
5 the Meeting to order at 6:01 p.m. with a quorum of Directors present.

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7 **Directors Present**

Directors Present

8 Kumi Elston, President
9 Chris Wade, Vice President
10 Hal Kolp, Treasurer
11 Danny Werner, Secretary
12 Diane Wenzel, Director
13 Dan Flynn, Director
14 Allison Anawalt, Director
15 Amanda Haynes, Director
16 Nate Brown, Director

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18 **Directors Absent**

Directors Absent

19 None

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21 **Also Attending**

Also Attending

22 Two (2) homeowners
23 Club Manager Tracey Edwards
24 Courtney Ekeberg, CMCA®, Ammcor

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26 **Executive Session Meeting Matters**

Executive Session

27 In accordance with California Civil Code Section 4935(e), the Board of Directors
28 notes the following topics were discussed during an Executive Session held after this
29 General Session Meeting on May 11, 2020:

- 30 1. Approved the April 13, 2020 Executive Session Meeting Minutes.
- 31 2. Delinquency Review.

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33 **Homeowner's Forum**

Homeowner Forum

34 Two (2) homeowners were in attendance and discussed reopening the club.

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Secretary’s Report

The Board of Directors reviewed the April 13, 2020 General Session Meeting Minutes. Following review and discussion, a motion was made by Chris Wade and seconded by Allison Anawalt to approve the Minutes as presented. The motion carried unanimously.

Treasurer’s Report

The Board of Directors reviewed the April 22, 2020 Financial Statements and the report provided by Treasurer Hal Kolp. Following review and discussion, a motion was made by Chris Wade and seconded by Danny Werner to accept the Financial Statements subject to the Annual Audit. The motion carried unanimously.

Manager’s Reports

Club Manager Tracey Edwards provided the Board of Directors with her report with no action required.

General Business

Club Reopening

The Board of Directors discussed reopening. Following review and discussion, a motion was made by Kumi Elston and second by Chris Wade to create an Ad-Hoc Re-Opening Committee comprised of Diane Wenzel, Danny Werner and Chris Wade and give the committee the authority to open club areas and close down the areas if need be. The motion carried unanimously.

Clubhouse Furniture

The Board of Directors discussed the anonymous donation of \$3,000.00 towards new club furniture and the already approved new furniture expense of \$1,500.00. Following review and discussion, a motion was made by Diane Wenzel and second by Chris Wade to approve up to \$4,500.00 on the purchase of new furniture. The motion carried unanimously.

Parking Lot

The Board of Directors discussed adding additional parking patrols and the possibility

Secretary’s Report

Treasurer’s Report

Managers Reports

General Business

Club Reopening

Clubhouse Furniture

Parking Lot

69 installing a mechanical arm at the entrance to the lot. Following review and
70 discussion, it was the general consent of the Board of Directors to have the parking
71 lot patrolled during the day instead of the evening until further notice and to obtain
72 proposals for the mechanical arm.

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74 **Summer Zoom Meeting**

Summer Zoom Meetings

75 Due to the Stay at Home Order, the Board of Directors discussed having the next
76 couple of Board Meetings via Zoom. Following review and discussion, it was the
77 general consent of the Board of Directors to have the Board Meetings via Zoom until
78 further notice.

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80 **Next Meeting**

Next Meeting

81 Due to COVID-19, the next meeting of the Board of Directors will be held on July
82 13, 2020 at 6:00 p.m. via Zoom, Meeting ID: 830 8552 3306 and Password: 852886
83 due to Covid-19.

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85 **Adjournment**

Adjournment

86 There being no further business to come before the Board of Directors, it was the
87 general consent of the Board to adjourn the meeting at 7:06 p.m.

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89 **Attest**

Attest

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President

Secretary