

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
August 30, 2021**

1 Upon due notice, given and received, the Board of Directors of the San Clemente
2 Shorecliffs Beach Club Association held a Board of Directors Meeting on Monday,
3 August 30, 2021 via Zoom by using Meeting ID: 827 7213 2999 and Password:
4 466676. President Kumi Elston called the Meeting to order at 7:07 p.m. with a
5 quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Chris Wade, Vice President

10 Hal Kolp, Treasurer

11 Danny Werner, Secretary

12 Dan Flynn, Director

13 Amanda Haynes, Director

14 Diane Wenzel, Director

15

16 **Directors Absent**

Directors Absent

17 Nate Brown, Director

18 Allison Anawalt, Director

19

20 **Also Attending**

Also Attending

21 Club Manager Tracey Edwards

22 Courtney Ekeberg, CMCA®, Ammcor

23

24 **Executive Session Meeting Matters**

Executive Session

25 In accordance with California Civil Code Section 4935(e), the Board of Directors
26 notes the following topics were discussed during an Executive Session held after this
27 General Session Meeting on August 9, 2021:

28 1. Approved the June 15, 2021 Executive Session Meeting Minutes.

29 2. Delinquency Review.

30

31 **Homeowner's Forum**

Homeowner's Forum

32 No homeowners were in attendance.

33

34 **General Business**

General Business

35 **Defencell Project**
36 Flood Defense Group Proposal
37 The Board of Directors reviewed the proposals for the purchase of Defencell DC3;
38 \$7,941.33 for 18 and \$10,380.10 for 24. Following review and discussion, a motion
39 was made by Diane Wenzel and second by Hal Kolp to approve the proposal for 24
40 bags in the amount of \$10,380.10 and direct management to pay the invoice with a
41 credit card. The motion carried unanimously. It is to be noted that only 21 bags were
42 available for purchase at a cost of \$9,795.59.

Defencell Project
Flood Defense Group

43
44 Willier Masonry Proposal
45 The Board of Directors reviewed the proposal in the amount of \$2,400.00 for repairs
46 due to a recent storm and add two (2) rows. Following review and discussion, a
47 motion was made by Hal Kolp and second by Danny Werner to approve the proposal
48 as presented. The motion carried unanimously.

Willier Masonry

49
50 Ad Hoc Committee-Emergency Repairs
51 The Board of Directors discussed creating an Ad Hoc Committee to review and
52 approve proposals for emergency repairs. Following review and discussion, a motion
53 was made by Danny Werner and second by Diane Wenzel to create an Ad Hoc
54 Emergency Repairs Committee comprised of Kumi Elston, Hal Kolp and Chris Wade
55 with an authorization up to \$12,000.00 on emergency repairs. The motion carried
56 unanimously.

Ad Hoc Committee

57
58 **Next Meeting**
59 Monday, October 11, 2021 at 7:00 p.m. at the club, 2771 N. El Camino Real, San
60 Clemente, CA 92672.

Next Meeting

61
62 **Adjournment**
63 There being no further business to come before the Board of Directors, a motion was
64 made by Hal Kolp and second by Chris Wade to adjourn the meeting at 7:15 p.m. The
65 motion carried unanimously.

Adjournment

66
67 **Attest**
68

Attest

69
70

President

Secretary