

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
April 10, 2018**

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, April 10, 2018 at the San Clemente Shorecliffs
4 Beach Club. Steve Rose, President, called the Meeting to order at 6:01 p.m. with a
5 quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Steve Rose, President

9 Steve Elmer, Vice President

10 Kurt Luebke, Secretary, arrived at 7:03 p.m.

11 Chris Wade, Treasurer

12 Dorothy Melia, Director

13 Frank Wilbur, Director

14 Kumi Elston, Director

15 Danielle Burmeister

16 Bill Morgan, Director

17

18 **Directors Absent**

Directors Absent

19 None

20

21 **Also Attending**

Also Attending

22 Alan Fowlie, Community Management Agent, AMMCOR

23 Robin Roberts, SCS Beach Club Manager

24

25 **Executive Session Meeting Matters**

Executive Session

26 In accordance with California Civil Code Section 4935(e), the Board of Directors
27 notes the following topics were discussed during an Executive Session held on April
28 10, 2018:

29 1. Approved the Executive Session Meeting Minutes for March 27, 2018.

30 2. Delinquency Review and Fee Waiver Requests

31

32 **Homeowner's Forum**

Homeowner Forum

33 Quite a few owners were present for the presentation on beach erosion.

34

35 **Secretary's Report**

36 The Board of Directors reviewed the Minutes from the March 27, 2018 General
37 Session Meeting. Following review and discussion, a motion was made by Chris
38 Wade and seconded by Steve Elmer to approve the Minutes as presented. The
39 motion carried unanimously.

40

41 **Treasurer's Report**

42 The Board of Directors reviewed the March 22, 2018 Financial Statements.
43 Following review and discussion, a motion was made by Chris Wade and seconded
44 by Bill Morgan to accept the Financial Statements subject to the Annual Audit. The
45 motion carried unanimously.

46

47 **Manager's Reports**

48 Robin Roberts was present and updated the Board. No action was taken.

49

50 **Committee Reports**

51 **Contracts**

52 Chris Wade was present and updated the Board.

53

54 **Beach Erosion/Seawall Committee**

55 Steve Rose introduced Carl Stiehl, City of San Clemente, who updated
56 the community on the City and Coastal Commission information,
57 which was followed by a presentation on beach erosion given by David
58 Cannon, which included the process on how to obtain permits for
59 construction of a seawall and like devices. No other action was taken.

60

61 **Social Media Committee** Dorothy Melia was present and updated the
62 Board and distributed cost savings and mailing plans for the newsletter.
63 No action was taken.

64

65 **Recreation Committee**

66 Dorothy Melia was present and updated the Board. No action was
67 taken.

68

Secretary's Report

Treasurer's Report

Managers Reports

Committee Reports

69 **Operations**

70 **Spring Break Update**

71 Robin Roberts was present and updated the Board. No action was
72 taken.

73

74 **Maintenance & Repair Committee**

75 **Paddle Tennis Court Wall Repair Update**

76 Steve Elmer was present and updated the Board. No action was taken.

77

78 **Playground Equipment**

79 Steve Elmer was present and updated the Board. No action was taken.

80

81 **Next Meeting**

82 The next meeting of the Board of Directors will be May 8, 2018 at 6:00 p.m. at the
83 Beach Club.

84

85 **Adjournment**

86 There being no further business to come before the Board, it was the general consent
87 of the Board to adjourn the meeting at 7:26 p.m.

88

89 **Attest**

90

91

92

93

President

Secretary

Next Meeting

Adjournment

Attest