

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
October 10, 2022**

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, October 10, 2022 at the club, 2771 N. El Camino
4 Real, San Clemente, CA 92672 and Zoom.us. President Kumi Elston called the
5 Meeting to order at 7:00 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Hal Kolp, Treasurer

10 Danny Werner, Secretary

11 Allison Anawalt, Director

12 Nate Brown, Director

13 Tobias Halbmaier, Director

14 Dan Flynn, Director

15

16 **Directors Absent**

Directors Absent

17 Chris Wade, Vice President

18 Diane Wenzel, Director

19

20 **Also Attending**

Also Attending

21 Club Manager Tracey Edwards

22 Three (3) homeowners

23 Courtney Ekeberg, CMCA®, Ammcor

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 after this
28 General Session Meeting on October 10, 2022:

29 1. Approved the August 8, 2022 Executive Session Meeting Minutes.

30 2. Approved the October 6, 2022 Internal Dispute Resolution Meeting Minutes.

31 3. Delinquency Review.

32

33 **Homeowner's Forum**

Homeowner's Forum

34 Three (3) homeowners were in attendance and spoke about the pickle/paddle ball
35 courts.

36

37 **Secretary's Report**

Secretary's Report

38 The Board of Directors reviewed the Minutes from the August 8, 2022 General
39 Session Meeting. Following review and discussion, a motion was made by Hal Kolp
40 and seconded by Allison Anawalt to approve the Minutes as amended. The motion
41 carried unanimously.

42

43 **Treasurer's Report**

Treasurer's Report

44 The Board of Directors reviewed the August 22, 2022 and September 22, 2022
45 Financial Statements and reports provided by Treasurer Hal Kolp and Civil Code
46 5502 authorizing the \$11,651.04 insurance payment to LaBarre/Oksnee Insurance
47 Agency. Following review and discussion, a motion was made by Danny Werner
48 and seconded by Dan Flynn to accept the Financial Statements subject to the Annual
49 Audit. The motion carried unanimously.

50

51 **Newman HOA, CPA Proposal**

Newman, HOA CPA

52 The Board of Directors reviewed the proposal in the amount of \$1,400.00 for the
53 2022 audit and tax preparation and filing. Following review and discussion, a
54 motion was made by Dan Flynn and seconded by Danny Werner to approve the
55 proposal as presented. The motion carried unanimously.

56

57 **Manager's Reports**

Managers Reports

58 Club Manager Tracey Edwards provided the Board of Directors with her report. No
59 action required.

60

61 **General Business**

General Business

62 **Recreational Committee**

Recreational Committee

63 The next event will be the movie night on October 14, 2022 and the club closes for
64 the season on October 22, 2022 with an Octoberfest theme and a band. No action
65 required.

66

67 **New Paddle/Pickle Ball Court Policy**

Paddle/Pickle Ball Court

68 The Board of Directors reviewed and discussed the current policy. Following review
69 and discussion, a motion was made by Danny Werner and seconded by Allison
70 Anawalt to do a test trial for three (3) months to change the policy to only allow one
71 (1) household per court, 45 minutes per play, six (6) guest wristbands and to
72 discontinue providing guest parking passes. The motion carried unanimously.
73

74 **Newman HOA, CPA Proposal**

Newman, HOA CPA

75 The Board of Directors reviewed the proposal in the amount of \$1,400.00 for the
76 2022 audit and tax preparation and filing. Following review and discussion, a
77 motion was made by Danny Werner and seconded by Nate Brown to approve the
78 proposal as presented. The motion carried unanimously.
79

80 **Staff Appreciation Day**

Staff Appreciation

81 The Board of Directors discussed recognizing the Employee of the Month and the
82 Employee of the Year at the October 22, 2022 end of season event. No action
83 required.
84

85 **Next Meeting**

Next Meeting

86 November 14, 2022 at 7:00 p.m. at the Beach Club, 2771 N. El Camino Real, San
87 Clemente, CA 92672 and Zoom.us with Meeting ID: 892 9569 3057 and Passcode:
88 110809.
89

90 **Adjournment**

Adjournment

91 There being no further business to come before the Board of Directors, it was the
92 general consent of the Board of Directors to adjourn the meeting at 8:13 p.m.
93

94 **Attest**

Attest

95
96
97

President

Secretary