

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
May 8, 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, May 8, 2018 at the San Clemente Shorecliffs Beach
4 Club. Steve Rose, President, called the Meeting to order at 6:01 p.m. with a quorum
5 of Directors present.

6

7 **Directors Present**

Directors Present

8 Steve Rose, President

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

10 Chris Wade, Treasurer

11 Dorothy Melia, Director

12 Frank Wilbur, Director

13 Kumi Elston, Director

14 Bill Morgan, Director

15

16 **Directors Absent**

Directors Absent

17 Steve Elmer, Vice President, and Danielle Burmeister, Director

18

19 **Also Attending**

Also Attending

20 Alan Fowlie, Community Management Agent, AMMCOR

21

22 **Executive Session Meeting Matters**

Executive Session

23 In accordance with California Civil Code Section 4935(e), the Board of Directors
24 notes the following topics were discussed during an Executive Session held on May
25 8, 2018:

26 1. Approved the Executive Session Meeting Minutes for April 10, 2018.

27 2. Delinquency and Collections Review

28 3. Staff Review

29

30 **Homeowner's Forum**

Homeowner Forum

31 Several owners were present to discuss complaints with the Beachclub Manager,
32 Robin Roberts. Paige Forman had a variety of topics, including complaints with the
33 Beachclub Manager, Robin Roberts. Jane Graff and others spoke up regarding
34 Alexis Graff, as well as the Club rules regarding the Paddle Tennis Courts and

35 children being allowed on them when no one is playing paddle tennis. Angelo
36 Skiparnias was present to discuss transparency, digital posting of project notices, and
37 volunteer sign-ups. Rick Blazer was present to discuss a surf contest. Anna Fulmer
38 was present to discuss yoga classes in the clubhouse.

39

40 **Secretary's Report**

Secretary's Report

41 The Board of Directors reviewed the Minutes from the April 10, 2018 General
42 Session Meeting. Following review and discussion, a motion was made by Kumi
43 Elston and seconded by Chris Wade to approve the Minutes as presented. The
44 motion carried unanimously.

45

46 **Treasurer's Report**

Treasurer's Report

47 The Board of Directors reviewed the April 22, 2018 Financial Statements.
48 Following review and discussion, a motion was made by Chris Wade and seconded
49 by Frank Wilbur to accept the Financial Statements subject to the Annual Audit,
50 noting that the total revenue was \$175,450.83 and cash in the bank totaled
51 \$222,817.85. The motion carried unanimously.

52

53 **CD Investments**

54 Following review and discussion, a motion was made by Chris Wade and seconded
55 by Bill Morgan to liquidate a \$25,000 CD and a \$75,000 CD into the MMA. The
56 motion carried unanimously.

57

58 **Manager's Reports**

Managers Reports

59 Steve Rose provided the report. No action was taken.

60

61 **Committee Reports**

Committee Reports

62 **Coastal Hazard/Erosion Control Update**

63 Steve Rose was present and updated the Board. No other action was
64 taken.

65

66 **Social Media Committee** Dorothy Melia was present and updated the
67 Board about the new website, www.shorecliffsbeachclub.com. No
68 action was taken.

69

70 **Recreation Committee**

71 Dorothy Melia was present and updated the Board. No action was
72 taken.

73

74 **Operations**

75 **4th of July Celebration**

76 Steve Rose was present and updated the Board. Following a brief
77 discussion, a motion was made by Dorothy Melia and seconded by Bill
78 Morgan to hire Suzy Graff for the Celebration at a cost of \$1,000.00
79 plus materials. The motion carried unanimously.

80

81 **Maintenance & Repair Committee**

82 Steve Elmer was not present to update the Board. No action was taken.

83

84 **General Business**

85 **Palm Beach Request**

86 Following a brief discussion, a motion was made by Steve Rose and
87 seconded by Dorothy Melia to allow Palm Beach use of the parking lot
88 May 5, and May 22, 2018. The motion carried unanimously.

89

90 **Yoga Lessons Request**

91 Following the brief review of the proposal and a discussion, a motion
92 was made by Frank Wilbur and seconded by Kumi Elston to deny the
93 usage request of the Clubhouse for yoga lessons. The motion carried
94 unanimously.

95

96 **Next Meeting**

97 The next meeting of the Board of Directors will be June 12, 2018 at 6:00 p.m. at the
98 Beach Club.

99

100 **Adjournment**

101 There being no further business to come before the Board, it was the general consent
102 of the Board to adjourn the meeting at 7:02 p.m.

General Business

Palm Beach

Yoga Lessons

Next Meeting

Adjournment

103

104 **Attest**

105

106

107

108

President

Secretary

Attest