

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
March 9, 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, March 9, 2020 at the San Clemente Shorecliffs
4 Beach Club, 2771 Coast Highway, San Clemente, CA, 92672. President Kumi
5 Elston called the Meeting to order at 6:01 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Hal Kolp, Treasurer

10 Chris Wade, Vice President

11 Danny Werner, Secretary

12 Diane Wenzel, Director

13 Dan Flynn, Director

14 Nate Brown, Director

15 Allison Anawalt, Director

16

17 **Directors Absent**

Directors Absent

18 Amanda Haynes, Director

19

20 **Also Attending**

Also Attending

21 One (1) Homeowner

22 Club Manager Tracey Edwards

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 on
28 March 9, 2020:

29 1. Approved February 10, 2020 Executive Session Meeting Minutes.

30 2. Delinquency Review.

31

32 **Homeowner's Forum**

Homeowner Forum

33 One (1) homeowner was in attendance and no topics were discussed.

34

35 **Secretary's Report**
36 The Board of Directors reviewed the February 10, 2020 General Session Meeting
37 Minutes. Following review and discussion, a motion was made by Hal Kolp and
38 seconded by Dan Flynn to approve the Minutes as presented. The motion carried
39 unanimously.

Secretary's Report

40
41 **Treasurer's Report**
42 The Board of Directors reviewed the February 22, 2020 Financial Statements.
43 Following review and discussion, a motion was made by Danny Werner and
44 seconded by Chris Wade to accept the Financial Statements subject to the Annual
45 Audit. The motion carried unanimously.

Treasurer's Report

46
47 **Manager's Reports**
48 Club Manager Tracey Edwards provided the Board of Directors with her report.
49 Following review and discussion, a motion was made by Chris Wade and seconded
50 by Hal Kolp to approve up to \$2,800.00 have the tables and chair painted. The
51 motion carried unanimously.

Managers Reports

52
53 Following review and discussion, a motion was made by Danny Werner and
54 seconded by Dan Flynn to cash the \$500.00 deposit check for a party that was
55 supposed to be a party and it was a wedding, as the couple was married on the sand.
56 The motion carried unanimously.

57
58 Following review and discussion, a motion was made by Hal Kolp and seconded by
59 Chris Wade to approve the request for a memorial service on March 14, 2020 for
60 100 guests. The motion carried unanimously.

61
62 **Committee Reports**
63 **Coastal Hazard/Erosion Control Update**

Committee Reports

Coastal Hazard

64 No new business reported.

65
66 **Social Media Committee**

Social Media

67 No new business reported.

68

69 **Recreation Committee**

70 The Board of Directors reviewed the 2020 recreation calendar. Following review

71 and discussion, it was the general consent of the Board of Directors to add a band in

72 September.

73

74 **Maintenance and Repairs**

75 No new business reported.

76

77 **General Business**

78 **Resignation of Board Member Steve Elmer**

79 The Board of Directors reviewed the Resignation Letter of Director Steve Elmer

80 effective February 11, 2020. No action required.

81

82 **Appoint Allison Anawalt to the Vacant Board Seat**

83 A motion was made by Chris Wade and seconded by Dan Flynn to Appoint Allison

84 Anawalt to the vacant seat on the Board of Directors. The motion carried

85 unanimously.

86

87 **Advanced Reserve Solutions Proposal**

88 The Board of Directors reviewed the proposal for an updated Reserve Study in the

89 amount of \$700.00. Following review and discussion, a motion was made by Chris

90 Wade and second by Dan Flynn to approve the proposal as presented. The motion

91 carried unanimously.

92

93 **Accurate Voting Services Proposal**

94 The Board of Directors reviewed the proposal for the Inspector of Elections for the

95 2021 Annual Meeting. Following review and discussion, it was the general consent of

96 the Board of Directors to table this item and obtain additional proposals.

97

98 **Club Rental Rates**

99 The Board of Directors discussed changing the rental rates. Following review and

100 discussion, a motion was made by Hal Kolp and second by Dan Flynn to change the

101 rates as follows: 1-50 guests a fee of \$300.00 and a deposit of \$250.00, 51-75 guests

102 a fee of \$400.00 and a deposit of \$350.00, over 76 guests a fee of \$500.00 and a

Recreation

Maintenance and Repair

General Business

Resignation

Appoint to Vacant Seat

Advanced Reserves

Accurate Voting Services

Club Rental Rates

103 deposit of \$500.00 and a Wedding Rental up to 150 guests for a \$2,000.00 fee and a
104 \$2,000.00 deposit. The motion carried unanimously.

105

106 **Next Meeting**

Next Meeting

107 Due to COVID-19, the next meeting of the Board of Directors will be April 13, 2020
108 at 6:00 p.m. by dialing 1-717-722-3964 and the code is 5796892.

109

110 **Adjournment**

Adjournment

111 There being no further business to come before the Board of Directors, it was the
112 general consent of the Board to adjourn the meeting at 6:52 p.m.

113

114 **Attest**

Attest

115

116

117

118

President

Secretary