

**Seascape Village Owners Association
General Session
May 27, 2015
Association Clubhouse**

Attendance

Board of Directors

Marcelino Lomeli, President
Nadine Cohen, Vice President
Bill Grey, Secretary
Hugh Bassett, Member at Large

Absent

Neila Burns, Treasurer (Excused absence)

Management/Other

Sheryl Sharp, Curtis Management Company
Allegra Cody, Recording Secretary

Call to Order

The meeting was called to order at 6:05 p.m.

Executive Session

President Lomeli informed the membership of what was discussed during the Executive Session Meeting, including: approval of meeting minutes, delinquencies, legal matters and member discipline.

Homeowners Forum

Eleven (11) homeowners were in attendance.

Various topics were discussed related to water usage, the current drought and drought tolerant landscape options.

Minutes

The Board *MSUA (Grey, Bassett) the General Session Meeting Minutes from the April 22, 2015 meeting, as amended.

Financial

President, M. Lomeli provided an overview of the financial report.

The Board reviewed the April 2015 Financial Statement.

The Board *MSUA (Cohen, Grey) the April 2015 financial statement, subject to audit.

Delinquency

The Board reviewed the delinquency list. No action taken at this time.

Committee Reports

Architectural

Committee chair reported that all five (5) pending architectural requests have been approved as stated on the Architectural Modification Report provided by Management.

*MSUA = Motioned, Seconded, Unanimously Approved

Landscape

Committee chair reported that mulch is being replaced throughout the Community by the maintenance staff.

Maintenance

No report was given at this time.

Pools

Committee chair reported on current efforts to prevent ducks in the pools.

Presidents Report

President Lomeli stated that the President's report would be provided in the Newsletter.

Community Projects

No report given at this time.

Traffic

Committee chair reported that there were three (3) tows within the last month.

Correspondence

The Board reviewed the work order log, violation log, and correspondence sent/received since the last meeting.

Old Business

Drought

The Board reviewed and discussed the correspondence from the City of San Clemente Utilities Department regarding the current drought. In addition, the President reported that the Association is out to bid for landscape architects for drought tolerant landscape renovations.

Project Priority Matrix

The Board reviewed the Project Matrix and reported that the next project for the month of June will be the street slurry coating and repairs throughout the Community.

Asphalt Repair Map

The Board reported that asphalt repairs will be performed to driveways and walkways throughout the Community.

Maintenance Matrix

The Board reported on the status of the Maintenance Matrix.

New Business

3316 Halcon Landscaping

The Board reviewed the Architectural Application for the removal of grass and replacement with drought tolerant plants. The Landscape Committee will review the application.

Emergency Business

No emergency items were discussed.

Next Meeting

The next General Session Board Meeting is scheduled for Wednesday, June 24, 2015.

*MSUA = Motioned, Seconded, Unanimously Approved

Adjournment

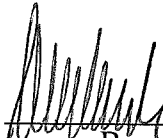
The meeting adjourned at 7:01 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascapes Village Owners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Allegra Cody, RS



Board Signature