

**Seascape Village Owners Association  
General Session Meeting Minutes  
June 21, 2017  
Association Clubhouse**

**Board Members Present:** Vacant, President; Jon Parks, Vice President; Neila Burns, Treasurer; Charles Brown, Secretary; Mariam Azadian, Director at Large; David Rey, Director at Large.

**Absent:** Vacant, President

**Also Present:** Sheryl Sharp, Curtis Management Company and Shanna Whitney, Recording Secretary

**Call to Order**

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

**Executive Session**

Vice President Parks informed the membership that the following topics were discussed at the prior Executive Session Meeting: contract consideration, approval of meeting minutes, legal matters, member discipline and the review of delinquencies.

**Homeowners Forum**

Twenty-One (21) homeowners were present.

**Resignation/Appointment**

The Board \*MSUA (Parks, Brown) to accept Bill Grey's resignation. (4/0)

**Organizational**

The Board \*MSUA (Parks, Brown) to appoint David Ray, to fill the vacancy as an acting officer position. (4/0)

The Board \*MSUA (Parks, Brown) to accept the following officer appointments for the remainder of the term: (5/0)

President, Jon Parks  
Vice President, David Ray  
Treasurer, Neila Burns  
Secretary, Charles Brown  
Director at Large, Mariam Azadian

**Minutes**

The Board \*MSUA (Burns, Brown) the General Session Meeting Minutes from May 17, 2017, as submitted. (5/0)

**Financial**

Treasurer N. Burns provided an overview of the Association's current financial and investment standings.

The Board reviewed and \*MSUA (Brown, Ray) the May 2017 financial statement, subject to year-end review. (5/0)

## **Delinquency**

The Board reviewed the provided delinquent analysis. No action was needed.

## **Committee Reports**

### Architectural Report

Committee Chair provided a report of recent architectural applications.

### Landscape Report

A representative from the committee provided an overview of the submitted June 2017 landscaping report.

### Maintenance Report

The Board President provided an overview of recent maintenance items including updates street paving, repainting of trim, the Del Ray project wall and asphalt repairs.

### Pools

The Board Liaison provided an overview of the recent maintenance of pool components including: women's bathroom near the Gallita Pool was not working and informed the membership that the spray being used in the lock fixtures needs to be switched to a powder drying lubricant.

### Presidents Report

No report presented.

### Traffic

President Parks provided an overview of parking patrol notifications.

### Social/Welcome Committee

The Committee Chair provided an overview of the social event that was held on Sunday, June 4<sup>th</sup>, 2017 at the Clubhouse. Additionally, announced the new card/board game club and a book club have begun.

## **Correspondence**

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

## **Old Business**

### Concrete Repair/Replacement

Update was provided during the Maintenance Committee report.

### Proposed Parking Rules Revision

The Board reviewed a proposed draft of the revisions and tabled this item indefinitely.

### 2017/18 Insurance Renewal Letter

The Board reviewed the insurance renewal letter released to the membership.

### Ocean Del Rey Estates

An update was provided on current review efforts.

## **New Business**

### South Coast Gardening Proposals

The Board \*MSUA (Brown, Burns) to approve the South Coast Gardening proposal for wall blocks next to the manhole cover and to replant the slope at the Gallita entry, for a total cost of \$2,735.00. (5/0)

Monthly Planting Projects

The Board reviewed the proposal for Planting Projects July 2017. No action was needed.

The Board \*MSUA (Parks, Ray) the July 2017 (Alternate) for 1. 3494-3504 Paseo Flamenco, 2. 3230 Gallita, for a total cost not to exceed \$500.00. (5/0)

The Board \*MSUA (Parks, Rey) the July 2017 for 1. 405 Ganso to replant the entry walkway, at a total cost not to exceed \$500.00. (5/0)

Asphalt Proposals

The Board \*MSUA (Burns, Brown) the Oliver Mahon Asphalt Inc. with the condition that clarification is obtained for items on the proposal, for a total cost not to exceed \$45,905.00. (5/0)

Termite

The Board \*MSUA (Burns, Azadian) the Solo Termite and Pest Control proposal 3362 Paseo Halcon, for a total cost of \$845.00. (5/0)

Emergency Business

No action at this time.

**Next Meeting**

The next General Session Board Meeting is scheduled for Wednesday, July 19, 2017, at the Clubhouse.

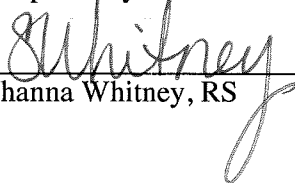
**Adjournment**

The meeting adjourned at 8:17 p.m.

**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Seascope 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:

  
Shanna Whitney, RS

  
Board Signature