

**Seascape Village Owners Association
General Session Meeting Minutes
August 16, 2017
Association Clubhouse**

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

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

Call to Order

The meeting was called to order at 6:18 p.m.

Executive Session

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

Homeowners Forum

Thirty-two (32) homeowners were present.

Minutes

The Board *MSUA (Burns, Brown) the General Session Meeting Minutes from July 19, 2017, as presented. (5/0)

Financial

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

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

Investment Recommendations

None at this time.

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 current efforts and disclosed that they have vetted for three (3) new landscape contract proposals.

Maintenance Report

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

Pools

The Board Liaison provided an overview of the recent maintenance of pool components including: potential draining and refilling or filtration of the pools.

Presidents Report

No report presented.

Traffic

No report presented.

Social/Welcome Committee

The Committee representative provided an overview of the upcoming social event.

Old Business

Concrete Repair/Replacement

An update was provided during the Maintenance Committee Report.

Ocean Del Rey Estates

An update was provided on current review efforts.

Painting Project

The onsite walk will be conducted on August 17, 2017.

Asphalt Project

An update was provided during the Maintenance Committee Report.

New Business

The Board reviewed and *MSUA (Burns, Park) the Blue Balance estimate #489 for the pool filter at #2, for the total cost of \$1,484.05. (5/0)

The Board reviewed and *MSUA (Ray, Brown) Blue Balance to complete heater repairs, for the total cost not to exceed \$1,200.00. (5/0)

Landscape Charter

The Board *MSA (Parks, Brown) to adopt the Landscape Charter, as amended. (3/2 Ray, Azadian Opposed)

Signs

The Board reviewed correspondence and have tabled the item for further review.

Emergency Business

No action at this time.

Correspondence

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

Next Meeting

The next General Session Board Meeting is scheduled for Wednesday, September 20, 2017, at the Clubhouse.

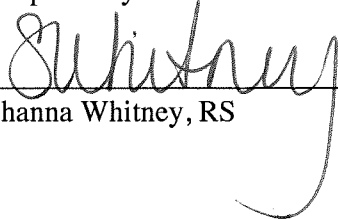
Adjournment

The meeting adjourned at 8:09 p.m.

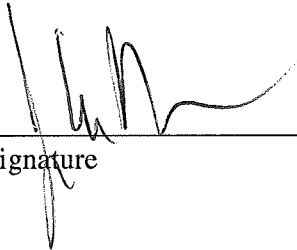
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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