

**Seascape Village Owners Association
General Session Meeting Minutes
November 7, 2017
Association Clubhouse**

Board Members Present: David Ray, President; Mariam Azadian, Vice President; Martha Lester, Treasurer; Paul Delaney, Secretary; Lisa Passarelli, 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 5:03 p.m.

Homeowners Forum

Nineteen (19) homeowners were present.

Emergency Business

Backflow

The Board *MSUA (Delaney, Lester) to approve the La Cresta Backflow proposal #1902, for the repair of a backflow device located at 3376 Paseo Halcon, serial #07314, at a total cost of \$797.50. (5/0)

Old Business

Inspection of Concrete Repair/Replacement

The Board President requested that the Board Members volunteer to inspect the concrete and driveways in order to identify them for priority ranking purposes. Each director accepted and a map will be given to the teams at a later time.

Ocean Del Rey Estates

The Board President provided an update on the recent status and communication in regards to the project. He requested a meeting of the Board, two homeowner volunteers, and a representative from Ocean Del Rey, LLC in order to inspect the documents and physical location. The Board selected Friday at 10am to be the tentative meeting date.

The Board reviewed the proposed Retaining Wall Cost Share Agreement and the construction plan as proposed from Ocean Del Rey. Legal council will be reviewing the documents.

New Business

Association Board Liaison for Committees

The Board *MSUA (Ray, Delaney) to appoint Martha Lester as the Liaison to the Landscape Committee. (4/0 1-recused.)

The Board *MSUA (Ray, Azadian) to appoint Paul Delaney as the Liaison to the Architectural Committee. (4/0 1-recused.)

The Board *MSUA (Ray, Delaney) to appoint Lisa Passarelli as the Liaison to the Social Committee. (4/0 1-recused.)

Pool and Maintenance concerns will continue to go to the Board President at this time.

Additional Non-Officer Association Board Responsibilities

The President presented a list of Non-Officer Board Responsibilities. No action was taken at this time.

Patrol Masters Client Orders

The Board reviewed the provided client orders. No action was taken at this time.

Architectural Committee Membership

The Board *MSUA (Ray, Lester) to increase active members to be up to 5 members in order to serve on the Architectural Committee. (5/0)

Discussion was held and clarification was sought if the Architectural Committee would be notifying violations and enforcement.

The announcement was made of the resignation of Carolyn Novotny, as the committee chair and member of the Architectural Committee. Gratitude was expressed for her volunteer service to the community.

Next Meeting

The next General Session Board Meeting is scheduled for Wednesday, November 15, 2017, at the Clubhouse.

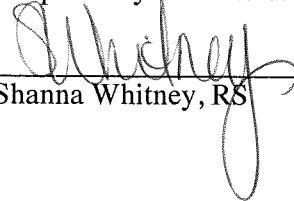
Adjournment

The meeting adjourned at 6:48 p.m.

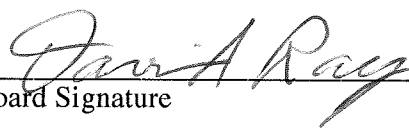
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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