

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
October 11, 2016**

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 Tuesday, October 11, 2016 at the San Clemente Shorecliffs
4 Beach Club. Board President, Tom Marier called the Meeting to order at 7:01 p.m.
5 with a quorum of Directors present.

6

7 **Directors Present**

8 Tom Marier, President

9 Dan Flynn, Vice President

10 Hal Kolp, Treasurer (*left at 8:16 p.m.*)

11 Danny Werner, Secretary

12 Don Sterner, Director

13 Steve Elmer, Director

14 Paul Fisher, Director

15

16 **Directors Absent**

17 Robert Coscione, Director

18 Brian Manning, Director

19

20 **Also Attending**

21 Jay Elston, Beach Club Manager

22 Emma Schwied, Beach Club Assistant Manager

23 Courtney Ekeberg, CMCA®, AMMCOR

24 One (1) homeowner

25

26 **Executive Session Meeting Matters**

27 In accordance with California Civil Code Section 4935(e), the Board of Directors
28 notes the following topics were discussed during an Executive Session held on
29 October 11, 2016:

30 1. Approved the Executive Session Meeting Minutes for August 9, 2016.

31 2. Delinquency Review.

32 3. Member Discipline Hearing.

33 4. F1 Technologies contract.

34

Executive Session

35 **Homeowner's Forum**
36 One (1) homeowner was in attendance to ask the Board if he could rent out the club
37 for a wedding on April 22, 2017 with 140 guests.
38
39 It was the general consent of the Board to approve this request.
40
41 **Secretary's Report**
42 The Board of Directors reviewed the Minutes from the August 9, 2016 General
43 Session Meeting. Following review and discussion, a motion was made by Hal Kolp
44 and seconded by Steve Elmer to approve the Minutes as presented. The motion
45 carried unanimously.
46
47 **Treasurer's Report**
48 The Board of Directors reviewed the August and September 22, 2016 Financial
49 Statements. Following review and discussion, a motion was made by Danny Werner
50 and seconded by Don Sterner to accept the Financial Statement subject to the Annual
51 Audit. The motion carried unanimously.
52
53 **Manager's Reports**
54 Jay Elston provided the Board with his monthly report. Following review and
55 discussion, a motion was made by Hal Kolp and seconded by Tom Marier to
56 approve the purchase of four (4) no glass signs. The motion carried unanimously.
57
58 **Activity Reports**
59 **Recreation**
60 No new business reported.
61
62 **Newsletter and Flyers**
63 No new business reported.
64
65 **Maintenance**
66 No new business reported.
67
68 *General Session was recessed at 7:36 p.m. to begin Executive Session.*

Homeowner Forum

Secretary's Report

Treasurer's Report

Managers Reports

Activity Reports

Recreation

Newsletter & Flyers

Maintenance

69 *General Session was reconvened at 7:55 p.m. following the recess of Executive*
70 *Session.*

71

72 **Membership**

Membership

73 President Tom Marier spoke with the owner of the nine (9) vacant lots on Via
74 Socorro. Mr. Marier will be following up with the homeowner to discuss different
75 options to joining the association.

76

77 **Old Business**

Old Business

78 **Catwalk**

Catwalk

79 President Tom Marier stated that the City Manager and City Engineer met with the
80 County Public Works Department to discuss rebuilding of the catwalk and what steps
81 would be necessary to accomplish that goal.

82

83 **New Business**

New Business

84 **Draft Budget**

C.G. Landscape

85 The Board of Directors reviewed the 2017 draft budget. It was the general consent of
86 the Board to table to item until the next meeting.

87

88 *General Session was recessed at 8:16 p.m. to begin Executive Session.*

89 *General Session was reconvened at 8:33 p.m. following the adjournment of Executive*
90 *Session.*

91

92 **Security Cameras**

Security Cameras

93 The Board of Directors discussed purchasing new cameras. It was the general consent
94 of the Board to table to item until the next meeting.

95

96 **Holiday Decorations for the monument**

Insurance Proposals

97 The Board of Directors discussed adding holiday lighting and wreaths to the
98 monument. Following review and discussion, a motion was made by Hal Kolp and
99 seconded by Brian Manning to have the beach club manager purchase the
100 decorations. The motion carried unanimously.

101

102

103 **Rules and Regulations**
104 The Board of Directors discussed changing rule #2 to “Guest must be accompanied
105 by the homeowner or the homeowner’s direct lessee, if applicable, and have the
106 homeowner’s valid membership wristband with them when visiting the Beach Club
107 and change rule #3 to “Smoking of any kind is prohibited on Beach Club property.
108 Following review and discussion, a motion was made by Dan Flynn and seconded by
109 Danny Werner to approve the changes and have the proposed changes mailed to the
110 membership for the 30 day comment period. The motion carried unanimously with
111 Tom Marier voting no.

Rules and Regulations

113 **Board Member Comments**
114 Root removal at the monument; perimeter fence maintenance and/or replacement and
115 non-members inviting guests to the club.

Board Member

117 **President’s Comments**
118 No comments.

President’s Comments

120 **Next Meeting**
121 The next meeting of the Board of Directors will be November 8, 2016 at the Beach
122 Club.

Next Meeting

124 **Adjournment**
125 There being no further business to come before the Board it was the general consent
126 of the Board to adjourn the meeting at 9:12 p.m.

Adjournment

128 **Attest**

Attest

129
130 _____
131 President

Secretary