

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
June 12, 2023**

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 June 12, 2023 at the club, 2771 N. El Camino Real, San
4 Clemente, CA 92672 and Zoom.us. President Kumi Elston called the Meeting to
5 order at 6:00 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Chris Wade, Vice President

10 Hal Kolp, Treasurer

11 Allison Anawalt, Secretary

12 Diane Wenzel, Director

13 Cale Foreman, Director

14 Matt Rose, Director

15 Tobias Halbmaier, Director

16

17 **Directors Absent**

Directors Absent

18 Nate Brown, Director

19

20 **Also Attending**

Also Attending

21 Two (2) homeowners

22 Club Manager Tracey Edwards

23 Courtney Ekeberg, CMCA, Seabreeze Management Company

24

25 **Executive Session Meeting Matters**

Executive Session

26 In accordance with California Civil Code Section 4935(e), the Board of Directors
27 notes the following topics were discussed during an Executive Session held after this
28 General Session Meeting on June 12, 2023:

29 1. Approved the April 10, 2023 Executive Session Meeting Minutes.

30 2. Delinquency Review.

31 3. Personnel Matters.

32

33 **Homeowner's Forum**

Homeowner's Forum

34 Two (2) homeowners were in attendance and there was a request to rent the club on
35 November 3, 2023 for 30-40 guest for a friend's wedding. Following discussion, it
36 was the general consent of the Board of Directors to approve the request.

37

38 **Secretary's Report**

Secretary's Report

39 The Board of Directors reviewed the Minutes from the April 10, 2023 and May 8,
40 2023 General Session Meeting. Following review and discussion, a motion was
41 made by Hal Kolp and seconded by Chris Wade to approve the Minutes as
42 presented. The motion carried unanimously.

43

44 **Treasurer's Report**

Treasurer's Report

45 The Board of Directors reviewed the April 22, 2023 and May 22, 2023 Financial
46 Statements and Treasurer Hal Kolp's report. Following review and discussion, a
47 motion was made by Chris Wade and seconded by Allison Anawalt to accept the
48 Financial Statements subject to the Annual Audit. The motion carried unanimously.

49

50 **Manager's Reports**

Managers Reports

51 Club Manager Tracey Edwards provided the Board of Directors with her report with
52 the following action taken:

53

54 Landscape

55 The Board of Directors discussed if they should continue to employ a landscaper or
56 if the volunteers should take back that task. Following discussion, it was the general
57 consent of the Board of Directors to continue to use a landscaper.

58

59 Security

60 The City of San Clemente has implemented a 10:00 p.m. beach curfew and the
61 Board of Directors discussed if they should hire security to patrol (once a day at a
62 random time between 10:00 p.m. and 6:00 a.m.). Following discussion, it was the
63 general consent of the Board of Directors to monitor the beach activity.

64

65 **General Business**

General Business

66 **Clubhouse and Grounds**

67 Purchase a Bike Rack

68 The Board of Directors discussed purchasing a bike rack. Following discussion, it
69 was the general consent of the Board of Directors to move forward with purchasing
70 an eight (8) person bike rack but check with OC Parks first to see if they would be
71 willing to purchase one.

72

73 Key Fob the Shower

74 The Board of Directors discussed adding a key fob to the shower. Following review
75 and discussion, it was the general consent of the Board of Directors to obtain a
76 proposal from Tony's Locksmith.

77

78 Sports Court Maintenance

79 The Board of Directors discussed the condition of the sports courts. No action
80 required.

81

82 Tables and Benches

83 The Board of Directors discussed the condition of the tables and benches. No action
84 required.

85

86 Willier Masonry Invoice

87 The Board of Directors reviewed the invoice for emergency repairs (storm washed
88 the sandbags away and new sandbags were required to secure the club) in the
89 amount of \$4,500.00 (\$4,000.00 to remove two (2) rows of damaged sandbags and
90 install new ones and \$500.00 for an additional row installed in the last installation).
91 Following review and discussion, a motion was made by Hal Kolp and seconded by
92 Cale Foreman to ratify the approval and use Reserve Funds. The motion carried
93 unanimously.

94

95 **Next Meeting**

96 September 11, 2023 at 5:00 p.m. at the San Clemente Shorecliffs Beach Club, 2771
97 N. El Camino Real, San Clemente, CA 92672 and Zoom.us with Meeting ID: 892
98 9569 3057 and Passcode: 110809.

99

Next Meeting

100 **Adjournment**

Adjournment

101 There being no further business to come before the Board of Directors, a motion was
102 made by Matt Rose and seconded by Cale Foreman to adjourn the meeting at 6:52
103 p.m. The motion carried unanimously.

104

105

SECRETARY'S CERTIFICATE

106

107 I, Allison Anawalt, hereby certify that the foregoing is true and correct copy of the
108 approved General Session Minutes of the Board of Directors held on June 12, 2023.

109

110

111 _____
Secretary

Date

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