

February 2016 Newsletter

BOARD OF DIRECTORS

Bill Rhodes
President

Gary Olsendorf
Vice President

Veer Beri
Treasurer

Lisa Bennis
Secretary

Tom Thompson
Member at Large

SEABREEZE MANAGEMENT

Becky Morales, Ext. 9014
Account Executive
bmorales@seabreezemgmt.com

Barbara Mayo Ext. 9040
Account Executive Assistant
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Billing Department
(949) 855-1800 Option 1
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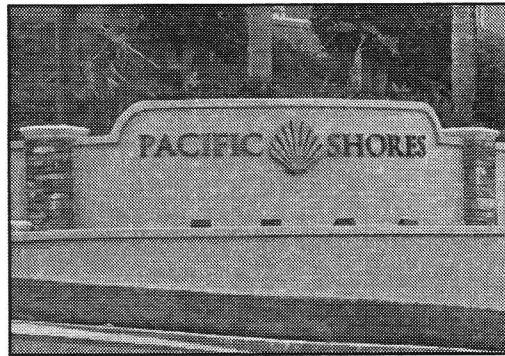
Aliso Viejo, CA 92656
(949) 855-1800
(949) 855-6678 fax

After Hours Emergency
(949) 472-1912 (after 5 p.m.)

GENERAL

Board Meetings are generally scheduled on the 2nd Mondays at 6:00 p.m. at the Bella Collina Towne & Golf Club at 200 Ave La Pata, San Clemente.

City of San Clemente
(949) 361-8200



Reminder

*Amended Assessments
are now \$140 per
month, per homeowner
beginning February 1st.*

Board Meetings

Upcoming Board Meetings are scheduled for:

*Monday, February 8, 2016

*Monday, March 14, 2016



at Bella Collina Towne & Golf Club, 200 Ave La Pata, San Clemente, CA at 6:00 p.m. Notices are posted at the Tot Lot Marquee.

What Happened at the January Board Meeting

Below is a synopsis of the Board of Directors meeting held on Monday, January 11, 2016. Please feel free to attend an upcoming Board Meeting to find out what the Board is working on for the Association.

*October 21, 2015 Meeting Minutes were approved, with revisions.

*The 12/31/15 financial statements were reviewed and approved, subject to year end audit.

*New banking institutions and investments are being sought for the Reserve Account.

*The stairs at Santa Clara are complete with the exception of the installation of the hand rail and that is expected to be completed by January 15th. The Santa Maria stairs required a new concrete pour in the sidewalk, approval by the City, and expected completion by January 22nd.

*Management is collecting proposals for landscape at the monument signs for the Board to review at their February meeting.

*The Association's website is currently being revised. Documents are still available on the website, however, information may be outdated as the software is not allowing revisions or new uploads. Stay tuned for a newly designed Association website!

*A 2" brass master valve was replaced at 30 Paseo Alba for the irrigation system.

*The Association's insurance renewal was approved at a \$4,157 annual premium which is just \$57 over what was budgeted.

*The Board approved a reimbursement for Holiday decorations at the monuments in the amount of \$98.28.

*The Board will be using a new on-line program for coding Association invoices and issuing payments through Seabreeze.

*Committee Charters were adopted by the Board and volunteers are needed for the following committees: Landscape (Board Liaison, Gary Osendorf), Architectural Review (Board Liaison, Bill Rhodes), Homeowner View Maintenance (Board Liaison, Lisa Bennis), Financial Review (Board Liaison, Veer Beri), and Homeowner Relations (Board Liaison, Tom Thompson.) Please contact Becky Morales at Seabreeze Management if you are interested in serving on one of these committees.

*The Board of Directors signed a "Code of Conduct", established the Board Meetings would follow parliamentary procedure, per By-Laws, reviewed the 2016 Association's Annual Calendar and discussed the Fire Abatement/Fuel Mod plan.