

**CORNICHE SUR MER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
GENERAL SESSION MEETING MINUTES
WEDNESDAY, JULY 22, 2015**

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED AND ATTESTED TO BY THE CORNICHE SUR MER HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS.

CALL TO ORDER: Upon due notice given and received, President Susan Adams called the Board of Directors General Session Meeting to order at 6:55 p.m.

ATTENDEES: Present at the Board of Directors Executive Session Meeting and constituting a quorum of the Board of Directors were: Susan Adams, President; Robert Lippert, Vice President; Al Kaiser, Treasurer; Barney Graves, Secretary; and Bill Pine, Member at Large. Also present was Jill Drechsler, representing WEBB Community Management, Inc., as the Association's Authorized Management Agent.

ABSENT: All Board Members were present at the Meeting.

ANNOUNCEMENTS: The next Board of Directors Meeting is scheduled for August 26, 2015 at 5:30 p.m., at the Monarch Hills Condominium Clubhouse, 58 Corniche Drive, Monarch Beach. The next Landscape Committee Meeting shall be held on Wednesday, August 12, 2015.

MEETING MINUTES: Upon a motion duly made and seconded, the Board voted unanimously to approve the June 24, 2015 General Session Meeting Minutes.

HOMEOWNERS' FORUM: There were no homeowners in attendance at the Meeting.

ARCHITECTURAL TRACKING REPORT: The Board reviewed the Architectural Tracking Report with no action required.

29 SAN RAPHAEL ARCHITECTURAL APPLICATION: Upon a motion duly made and seconded, the Board voted unanimously to authorize Vice President Robert Lippert to approve the July 20, 2015 Architectural Application to install stamped concrete for the new driveway, side yard walkways, and rear yard hardscape, and a pony wall across the back of the property, subject to the homeowner submitting a site plan reflecting the dimensions of the wall that is to be built within the rear property line.

7 VILLE FRANCHE ARCHITECTURAL APPLICATION: Upon a motion duly made and seconded, the Board voted unanimously to approve the June 20, 2015 Architectural Application to install artificial turf in the front and backyard, as submitted.

7 VILLE FRANCHE ARCHITECTURAL APPLICATION: Upon a motion duly made and seconded, the Board voted unanimously to approve the June 20, 2015 Architectural Application to paint the exterior of the house, as submitted.

7 VILLE FRANCHE ARCHITECTURAL APPLICATION: Upon a motion duly made and seconded, the Board voted unanimously to approve the June 20, 2015 Architectural Application to remove the existing driveway and replace it with a new stamped concrete driveway, as submitted.

APPROVAL OF THE GENERAL SESSION MEETING MINUTES: Upon a motion duly made and seconded, the Board voted unanimously to approve the June 24, 2015 Board of Directors General Session Meeting Minutes, as presented.

APPROVAL OF THE 2014 TAX RETURNS: Upon a motion duly made and seconded, the Board voted unanimously to approve the 2014 Tax Returns prepared by Inuoye, Shively, Longtin & Klatt, as submitted.

APPROVAL OF FINANCIAL REPORTS: Upon a motion duly made and seconded, the Board voted unanimously to approve the June 2015 Financial Statements, as presented.

COMMITTEE REPORTS:

PARKING PATROL: The Patrol One Report was reviewed with no action required.

LANDSCAPE COMMITTEE: The Landscape Report was reviewed with no action required.


PEST CONTROL REPORT: The Atlas Pest Management Report with no action required.

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING SUMMARY: Pursuant to the requirements of the California Civil Code, Section 4395 (c) Open Meeting Act, the Corniche Sur Mer Homeowners Association Board of Directors is hereby generally noting matters that were discussed in Executive Session. On July 22, 2015, the Board of Directors called the Executive Session Meeting to order at 5:07 p.m. to discuss matters of attorney-client privilege; reviewing member discipline; matters related to formation of third party contracts; personnel matters; litigation, and collection matters. The Executive Session Meeting adjourned at 6:55 p.m., at which time the Board of Directors convened into the General Session Meeting.

ADJOURN: With no further business, the Board adjourned the General Session Meeting at 7:25 p.m.

SUBMITTED: Respectfully submitted by Jill Drechsler, Authorized Management Agent.

ATTESTED: On behalf of the Board of Directors for the Corniche Sur Mer Homeowners Association, I do hereby attest that these Minutes represent a true and accurate depiction of events that occurred at the Meeting herein described.

SIGNED: 

DATE: 8/26/15

PRINT NAME: Susan Adams

TITLE: President

SECRETARY'S CERTIFICATE: On behalf of the duly appointed Secretary of the Corniche Sur Mer Homeowners Association, I do hereby certify that the foregoing is a true and correct copy of the Minutes of the Association Meeting, as approved by the Board of Directors of Corniche Sur Mer Homeowners Association.

SIGNED: 

DATE: 8/26/2015

PRINT NAME: W. B. GRAVES

TITLE: SECRETARY