

**CORNICHE SUR MER HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
August 12, 2019**

*** * * MINUTES * * ***

NOTICE Upon due notice given and received, the members of the Board of Directors for the Corniche Sur Mer Homeowners Association met in Regular Session on Monday, August 12, 2019 at the Monarch Hills Condominium Clubhouse, 58 Corniche Drive, Monarch Beach, California.

CALL TO ORDER

Following the Executive Session Meeting to discuss the following topics: approval of previous Executive Session Minutes, Member Fine Waiver Request, CR&R/XL Catlin Insurance Claim and Member Matters, this meeting was called to order at 5:38 p.m. by Board Vice-President Robert Lippert.

ATTENDANCE

Present: Robert Lippert, Vice President
Barney Graves, Secretary ~ Via Telephone Conference
Al Kaiser, Treasurer
Billy Pine, Director
Dellita Kobold

Absent: Susan Adams, President

Management: Eli Perez, CCAM, Keystone Community Association Manager

Homeowner: None

HOMEOWNER FORUM

No members were present at Homeowner Forum.

MOTION TO ADOPT AGENDA AS PUBLISHED

The Board reviewed and approved the agenda as published. Upon motion duly made and seconded:

Resolved: The Board adopted the agenda as published. Approved: Unanimous.

BUSINESS ISSUES

JULY 24, 2019 REGULAR SESSION MINUTES

The Board reviewed the minutes as prepared. Upon motion duly made and seconded:

Resolved: To approve the minutes to file with no further action taken. Approved: Unanimous.

DIRECTOR SUSAN ADAMS' RESIGNATION

The Board reviewed Director Adams' letter of resignation from the Corniche Sur Mer HOA Board of Directors. Upon motion duly made and seconded:

Resolved: To accept the resignation and send a gift card in the amount of \$250.00 for excellent years of service to the Association. Operating Contingency Expense. Approved: Unanimous.

BOARD VACANCY APPOINTMENT/REORGANIZATION

The Board reviewed Mrs. Dellita Kobold's request to be appointed to the Board of Directors. Upon motion duly made and seconded:

Resolved: To accept the appointment and term which expires October 2020. Approved: Unanimous.

Resolved: To reorganize officer positions as follows: Robert Lippert ~ President, Bill Pine ~ Vice President, Barney Graves ~ Secretary, Al Kaiser ~ Treasurer and Dellita Kobold ~ Member at Large. Approved: Unanimous.

DOG ATTACK

The Board reviewed correspondence regarding a dog attack involving a member of Corniche and a member from the neighboring Ritz Point Estates. The member from Corniche confirmed a report was completed with Animal Services. Upon motion duly made and seconded:

Resolved: To accept the information to file and send a follow-up communication to the Corniche member requesting additional detail as county and state laws cover leash laws. Approved: Unanimous.

ADJOURNMENT

There being no further business to come before the Board in regular session at this time, the Board adjourned at 4:06 p.m. The next regular session Board meeting will be held on Wednesday, August 28, 2019 at the Monarch Hills Condominium Clubhouse, 58 Corniche Drive, Monarch Beach.