

**CORNICHE SUR MER HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS ~ July 9, 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 Tuesday, July 9, 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 and hold hearings, this meeting was called to order at 4:10 p.m. by Board President Susan Adams.

**ATTENDANCE**

Present:            Susan Adams, President  
                       Robert Lippert, Vice President ~ Via Video Conference  
                       Al Kaiser, Treasurer  
                       Billy Pine, Director

Absent:             Barney Graves, Secretary

Management: Eli Perez, CCAM, Keystone Community Association Manager

**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**

**APPROVAL OF  
MEETING MINUTES**

The Board reviewed and approved the minutes of the Executive Session meeting held on June 26, 2019. Upon motion duly made and seconded:

**Resolved:** To approve the set of minutes as presented. Approved: Unanimous.

## **CORNERSTONE LANDSCAPE RENOVATION PROPOSALS**

The Board reviewed landscape maintenance and renovation proposals. Upon motion duly made and seconded:

**Resolved:** To table the proposals for revisions and present at the July 24<sup>th</sup> meeting.  
Approved: Unanimous.

## **PROPERTY INSPECTION**

The Board and Management met earlier this same day at 3:30 p.m. to perform a Property Inspection, and Notices will be sent accordingly.

## **GOALS/STRATEGIC PLAN 2019**

Slope Renovation: San Raphael – **2019-2020**  
Street Rehabilitation – **In-progress**  
Refresh website/new photos – **Ongoing**

## **MEMBER COMMUNICATIONS & NEWSLETTER IDEAS**

The Board discussed gathering ideas for the next newsletter scheduled to be mailed with September billing. The following topics were included in the June newsletter: Update on 2019 projects, Preserve your Home, Check with the Master Association regarding guest lists to ensure accuracy/security, Street Sweeper Day Reminder, Community Safety - Speeding, Dunn Edwards Paint – Online and 37% Discount, Trash and Doggy matters, Crime Prevention, Alert OC and Parking Program.

**Resolved:** To direct Management on topics and distribute to the membership in time for September billing. Approved: Unanimous.

## **ADJOURNMENT**

There being no further business to come before the Board in regular session at this time, the Board adjourned at 4:25 p.m. The next regular session Board meeting will be held on Wednesday, July 24, 2019 at the Monarch Hills Condominium Clubhouse, 58 Corniche Drive, Monarch Beach.