

Seagate Village Community Association

**Board of Directors Meeting
Tuesday January 14, 2020**

Immediately after the Executive Session scheduled for 6:30 P.M.

**Encinitas Community Center - Room 136
1140 Oakcrest Park Drive
Encinitas, CA.**

AGENDA

- I. Membership Participation**
- II. Call to Order**
- III. Approval of Minutes** *Secretary*
 - A. Approval of the Board of Directors Meeting Minutes of November 12, 2019 prepared by *CHAMPS/AAM*.
- IV. Financials**
 - A. Approval of the Financial Statements and Bank Reconciliations for the period ending October 31 and November 30 2019, subject to year-end review.
 - B. Delinquency Report**
 - 1. As prepared by *CHAMPS/AAM*
 - 2. Legal Counsel Update and correspondence. From Green, Bryant & French
- V. Committees**
 - A. **Landscape**
 - B. **Architectural**
 - C. **CC&R Committee**
- VI. New Business -**
 - A. **Clearwater Place Christmas lights:** Christmas lights strung down the center of the street utilizing common area light poles for support of the wiring.
 - B. **1740 Gentlebreeze:** Owner response to fine assessment, requesting the fine be waived.
- VI. New Business Cont. -**
 - C. **Rain Gutter Cleaning:** The bid for 78 condo units and garages to be cleaned, hosed out and removal of debris 3,200.00.
 - D. **Clearwater Place Parking:** Guest seeking letter from the board after receiving a parking citation from the sheriff for parking perpendicular on the curb. He was told it is private property and sheriff has no jurisdiction.

- E. **Gentle Breeze Fence:** The fencing on Gentle Breeze continuously falls and we keep repairing it. Neighbors in area are requesting a permanent solution. Neighbors suggested a Special Assessment for new fencing.
- F. **1822 Hilltop:** Architectural request to replace two patio doors.
- G. **1846 Hilltop:** Architectural request to install solar panels.
- H. **1607 Pleasant Place:** Architectural request to paint home and trim same as approved previously in 2004 when they last painted.
- I. **Men's Restroom:** Ratify the repair of the sensor of urinal.
- J. **1760 Gentle Breeze:** Ratify roof leak repair at a cost of \$450.0

VII. Homeowner Correspondence

- 1. 1740 Edgefield asking if he can have a hot tub on patio.
- 2. Courtesy Notices
- 3. 1640 Clearwater regarding storage pod
- 4. 1719 Gentle Breeze drainage concern and fence repairs
- 5. 1747 Edgefield responded to courtesy notice
- 6. 1761 Edgefield complaint about neighbors 1763 vines

VIII. Vendor Correspondence

- 1. **Cardiff Roofing:** Leak at 1715 Gentlebreeze
- 2. **1792 Edgefield:** Rain gutter drainage needed trenching causing flooding.
- 3. **Fence Gate:** The gate along Mountain Vista needed repairing
- 4. **Website:** Allison reimbursed for website domain
- 5. **Community LED Lights:** Reimbursement for light to Mike Wells
- 6. **FHA Certification:** Reimbursement for Certification to Mike Wells
- 7. **AT& T:** Vivian Doudt negotiated new package saving the HOA \$61.50 per line each month.

IX. Announcements

- A. The next regularly scheduled Board Meeting is February 11, 2020 at the Encinitas Community Center at 6:30 p.m.
- B. The next walk thru is scheduled to be on Tuesday February 11, 2020 at 9:30 am, meet at the pool.

X. Adjournment