

Condominium Homeowner Association Management Professional Services

*A Division of AAM, LLC*

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## *Seagate Village Community Association*

### **BOARD OF DIRECTORS MEETING**

*Tuesday, August 11, 2020*

**6:30 PM**

### **Join Zoom Meeting Video-Conference**

<https://aam.zoom.us/j/93313843532>

Meeting ID: **933 1384 3532**

Password: **568616**

### **Join Zoom Meeting Tele-Conference**

One tap mobile

+1-346-248-7799,,93313843532# US (Houston)

+1-669-900-9128,,93313843532# US (San Jose)

# Seagate Village Community Association

Board of Directors Meeting  
Tuesday August 11, 2020 at 6:30 PM

Via Zoom Tele-conference or Video-conference  
Encinitas, CA.

## AGENDA

### I. Membership Open Forum

### II. Call to Order

### III. Approval of Minutes

*Secretary*

- A. Approval of the Board of Directors Meeting Minutes of July 14, 2020 prepared by *CHAMPS/AAM*.  
*XXX Requires Board Action*

*Pages 1-5*

### IV. Financials

- A. Approval of the Financial Statements and Bank Reconciliations for the period ending June 30, 2020, subject to year-end review.  
*XXX Requires Board Action*

*Sent separately via email*

#### B. Delinquency Report

1. As prepared by *CHAMPS/AAM*

*Pages 6-9*

2. Legal Counsel Update and correspondence. From Green, Bryant & French

\*Due to COVID-19 Status Report have been paused

*Sent separately via email*

### V. Committees

#### A. Landscape – Vivian

#### B. Architectural - Jim

#### C. CC&R Committee – Discuss potential Zoom counting of CCR ballots

### VI. Old Business

#### A. Pacific Green Landscape Proposals:

quote	5/25/2020	1756 Gentle Breeze	Fill in bare areas by planter (Agapanthus Africanus & Polygala 'petite Butterflies)	\$ 115
quote	6/12/2020	Chaz Park-Lrg Green Belt	Regrade DG Trail	\$ 1,350
quote	6/11/2020	Pool Fence	Blackberry Vines	\$ 135
quote	6/11/2020	Rambling&Edgefield	1793 Edgefield-Plant Carissa Tuttelii along split rail fence	\$ 525

*XXX Requires Board Action*

*Pages 10-13*

- B. **1681 Hilltop:** Owner would like to replace their fence and requesting the HOA to share cost as the fence borders Rambling Road. After researching this was a one-time offer by the board in 2015 when fences were replaced, since the board received a bulk discount due to the size of the job.

*XXX Requires Board Action*

*Pages 14-15*

**VII. New Business**

- A. 1787 Edgefield:** Full Roof inspection determined one area is in need of repair at a cost of \$1050.00.

*XXX Requires Board Action*

*Pages 16-19*

**VIII. Homeowner Correspondence**

1. Homeowner Welcome Letters, Courtesy Notices, etc.
2. Volunteer to assist Inspector of Election count ballots.
3. Homeowner reported the Jacuzzi was in need of cleaning & cover.
4. Homeowner complaint about parking, letter sent to offender.

*Pages 20-31*

*Page 32*

*Pages 33-35*

*Page 36*

**IX. Management Report**

*Pages 37-48*

**IX. Announcements**

- A.** The next regularly scheduled Board Meeting is September 15, 2020 at the Encinitas Community Center at 6:30 p.m. depending on the COVID-19 regulation or via Zoom tele-conference or video-conference.

The next walk thru is scheduled to be on Tuesday September 15, 2020 at 11:30 am, meet at the pool.

**X. Adjournment**