

**Marlborough Seaside Villas
General Session Meeting Minutes
Tuesday, April 12, 2016**

Upon due notice, given and received, the Board of Directors of the Marlborough Seaside Villas Condominium Association, Inc. held their regularly scheduled Board of Directors Meeting on Tuesday, April 12, 2016 at the Community Clubhouse. The Board President, Richard Ciampa called the Meeting to order at 5:30 p.m. with a quorum of Directors present.

Directors Present

Richard Ciampa, President
Lazar Skundric, Vice President
Pattie Sexton, Secretary
Pam Engelke, Treasurer
Kelly Buchan, Member At Large

Directors Absent

None

Also Attending

Juliana Dickinson, CMCA, AMMCOR

Sherwin Williams gave a presentation about new color schemes for the association.

Secretary's Report

Minutes

The Board of Directors reviewed the Minutes from the March 8, 2016 Board of Directors meeting. Following review and discussion, a motion was made by Richard Ciampa and seconded by Pam Engelke to approve the Minutes as presented. The motion carried unanimously.

Homeowner Forum

1. Questions about unsavory characters in the community
2. Update on desalinization plant

Committee Reports

Landscape Committee Report

Minutes

Open Forum

Committee Reports

Landscape Committee

Mission Landscape updated the Board on the ongoing landscape work throughout the Association. They finished Quad 3 and started working on Quad 4.

Following review and discussion, a motion was made by Richard Ciampa and seconded by Pam Engelke to approve Mission Landscape's proposal for enhancing various locations throughout the community in Quadrant 3 at a cost not to exceed \$2,157.00. The motion carried unanimously.

Following review and discussion, a motion was made by Richard Ciampa and seconded by Pam Engelke to approve Mission Landscape's proposal for installing Podocarpus Trees alongside of 33621 Breakwater at a cost not to exceed \$1,105.00. The motion carried unanimously.

Architectural Committee

The Board was reviewed the Minutes from the last meeting.

The Architectural Committee appointed Amanda Buchan as the Architectural Chairman.

The Architectural Committee updated the Board that all units in models A, B, and E cannot be modified to add a door between the garage and the bedroom because it is not allowed by California Building Code.

Recreational Committee

The Committee updated the Board on current events.

The Board wanted to remind the Recreational Committee that the clubhouse will be occupied for voting on the 4th and 5th of June, with the election on June 7th and the 5th and 6th of November, with the election on November 8th.

Maintenance and Rules Committee

The Rules Committee meets the first Monday of the month. The Committee would like to add the Board's rules violations and actions to the newsletter.

Following review and discussion, a motion was made by Richard Ciampa and seconded by Pam Engelke to keep the Association's rules of no "Estate Sales" the way it is currently written. The motion carried 4/1, with Pattie Sexton voting against.

ARC Committee

Rec. Committee

Rules Committee

Following review and discussion, a motion was made by Pam Engelke and seconded by Kelly Buchan to have Protec curb cut a level 3 ramp in front of the clubhouse. The motion carried 4/1, with Richard Ciampa abstaining.

Finance Committee

The Committee reviewed with the Board the Finance's monthly report. No further action was taken.

Treasurer's Report

The Board reviewed the financial statements for March 22, 2015. Following review and discussion, a motion was made by Kelly Buchan and seconded by Pattie Sexton to approve the Financials as presented, subject to audit. The motion carried unanimously.

Following discussion and review, a motion was made by Pam Engelke and seconded by Lazar Skundric to approve the on-site reserve study from Association Reserves at a cost not to exceed \$1,720.00. The motion carried unanimously.

General Business

Following review and discussion, a motion was made by Kelly Buchan and seconded by Lazar Skundric to formally pursue the concept of installing controller access gates for the community. The motion carried 3/2 with Pattie Sexton and Richard Ciampa voting against.

Following review and discussion, a motion was made by Pam Engelke and seconded by Pattie Sexton to focus on security and have the Architectural Committee pursue motion sensor lights for the clubhouse. The motion carried unanimously.

Following review and discussion, a motion was made by Pam Engelke and seconded by Kelly Buchan to move forward with the Community Painting Project. The motion carried unanimously.

Following review and discussion, a motion was made by Kelly Buchan and seconded by Lazar Skundric to accept Sherwin Williams as the manufacturer for the Community Painting Project. The motion carried unanimously.

Finance Committee

Treasurer

General Business

108 Richard Ciampa volunteered to act as a liaison for residents to contact if they want to
109 be involved with the Garage Sale Procedures.

110

111 The Board decided to have Patrol One be at the garage sale.

112

113 **Management Report**

Management Report

114 The Board reviewed the patrol reports. No further action was taken.

115

116 **Next Meeting**

Next Meeting

117 The Next Board of Directors General Session meeting will be held on Tuesday, May
118 10, 2016 at 5:30 p.m.

119

120 **Adjournment**

Adjournment

121 There being no further business to come before the Board, it was the general consent
122 of the Board of Directors to adjourn the meeting at 8:19 p.m.

123

124 **Attest**

Attest

125

126

127 _____
President

Date

Secretary

Date