

**BROADMOOR SEA VIEW COMMUNITY ASSOCIATION  
NOTICE & AGENDA**

**BOARD OF DIRECTORS MEETING**

**DATE: TUESDAY, MAY 21, 2019**

**TIME: 5:00 P.M. GENERAL SESSION / EXECUTIVE SESSION IMMEDIATELY  
FOLLOWING**

**LOCATION: OASIS SENIOR CENTER,  
801 NARCISSUS, CORONA DEL MAR**

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*Civil Code §4930: The Board may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.*

**GENERAL SESSION**

**I. DECLARATION OF QUORUM / CALL TO ORDER 5:00 P.M.**

**II. EXECUTIVE SESSION DISCLOSURE**

*Civil Code §4935(e): Any matter discussed in executive session shall be generally noted in the minutes of the immediately following meeting that is open to the entire membership.*

**III. HOMEOWNER FORUM (15 Minutes) 5:00 P.M.  
(3 minutes per member / 15 minutes maximum)**

*Civil Code §4925(b), 5000(b): The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.*

**IV. COMMITTEE REPORTS 5:15 P.M.**

- A. Architectural Review Committee
  - 1. ARC Guidelines Revision Update
- B. Landscape Committee
  - 1. Committee Update
  - 2. Correspondence – 1901 Yacht Colinia – Cemetery Plant Material
  - 3. 05/02/19 PW Proposal – 1901 Yacht Colinia
  - 4. 05/02/19 PW Proposal – Removal of Juniper
  - 5. 05/10/19 PW Proposal – Pool Parking Lot Tree Installation
- C. Pool Committee
- D. Social Committee
  - 1. Annual Meeting in July – Jays Catering Proposal
  - 2. New Membership Directory Update

**V. SECRETARY'S REPORT / MINUTES 5:30 P.M.**

- A. 04/16/19 General Session Meeting Minutes

**VI. TREASURER'S REPORT / FINANCIALS 5:35 P.M.**

- A. 04/30/19 Financial Statement
- B. Approve Budget and Reserve Study FY 09/01/19 to 08/31/20 by 6/30
- C. Adopt Reserve Funding Plan in General Session Per CC §5560
- D. Approve Proposal for Audit/Tax Returns FYE 08/31/19

**VII. LIEN APPROVALS**

**VIII. GENERAL BUSINESS**

**5:45 P.M.**

- A. Review Proposals & Candidate Applications for IOE and Appoint 1 or 3 Inspectors of Election (OPPM can NOT be IOE) & Authorize OPM to Receive Ballots
- B. Solicit Incumbents to be named on Ballot for Election on 07/27/19
- C. 05/14/19 Ben's Asphalt Proposal – Yacht Coquette Repairs - \$17,600.00
- D. 05/08/19 Ben's Asphalt Proposal – Yacht Coquette - \$18,850.00
- E. Rules and Regulations Update (Previously Tabled)

**IX. ITEMS NEEDING IMMEDIATE ACTION**

***Before discussing any item not on the posted Agenda pursuant to Civil Code §4930(d), the Board shall openly identify the item to the members in attendance at the meeting.***

**X. SUMMARY OF ACTION TAKEN – NO ACTION NEEDED**

- A. Action List
- B. Landscape / Maintenance
- C. Non-Compliance
- D. Community Map

**XI. NEXT MEETING**

The next Board of Directors Meeting will be held on Tuesday, June 18, 2019, at 5:00 p.m. at the Oasis Senior Center, 801 Narcissus, Corona Del Mar

**XII. ADJOURN GENERAL SESSION**

**6:00 P.M.**

**EXECUTIVE SESSION**

*Pursuant to Civil Code §4935(a) an Executive Session will be held following General Session to consider any of the following: litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon member's request, regarding the member's payment of assessments, as specified in Section 5665. **This is a closed meeting and is not open to owners unless specifically agreed to by the Board per Civil Code §4925(a).***

**I. DECLARATION OF QUORUM / CALL TO ORDER 6:00 P.M.**

**II. DELINQUENCIES 6:00 P.M.**

- A. A/R Aging and Reconciliation Reports 04/30/19

**III. HEARINGS 6:20 P.M.**

**IV. LEGAL 6:30 P.M.**

**V. MINUTES 7:15 P.M.**

- A. 04/16/19 Executive Session Minutes

**VI. ADJOURN EXECUTIVE SESSION 7:30 P.M.**

Professionally Managed By:  
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