

MINUTES

CSA 3 Board Meeting

Friday September 6, 2024, 5 pm

Meeting via ZOOM

- I. Meeting was called to order at 5:00 PM by Margit
- II. Attendance
 - A. Present: Margit Arambu, Harold Mancusi-Ungaro, Christopher Modjeski, Trink Praxel, Mark Birns
 - B. Guests: Jeff Powers of Coastal Landscaping (CLI); Steve Luckenbach, homeowner
- III. Minutes of August 2, 2024: Harold
 - A. Harold presented the first draft and a second draft with revisions.
 - B. Members asked for time to review again and will approve via email
- IV. Financial Update : Trink
 - A. No changes or update from last month
- V. Board directors insurance: Harold
 - A. Our directors insurance is due October 19 before the next Board election
 - B. (This is a personal expense to us the Board members)
 - C. The Board asked Harold to renew the insurance and we can prorate the expenses with the newly elected Board
- VI. Discussion of the median on Via Tornasol: Harold, Trink, and Steve Luckenbach
 - A. Coastal Landscaping (CLI) has cleared the junipers and the structure can be examined
 - B. Steve has discussed the presence and state of the structure with the Sesacape Estates Homeowners Association
 - 1. The HOA wants to keep it and refurbish it.
 - 2. They will pay for the refurbishing including stabilizing and varnishing it with the Board's approval
 - C. **MOTION made and approved: Seascapes Estates HOA can proceed with refurbishing at their expense with a licensed contractor with appropriate insurance that will allow them to work in a roadway median.**
- VII. Update on median maintenance: Trink
 - A. CLI has provided square footage of each of the medians.
 - B. We need to obtain at least 3 bids for design and plantings

- C. There is still an issue of connecting the water supply to the two medians on Seascape Blvd
- VIII. Beach supervision and security: Harold, Mark
- A. Parks department is working on building a platform with railings on the Via Palo Alto stairs – work in progress with some delay
 - B. Our security patrol noted a missing step – Harold referred it to Parks Department
 - C. Public seems to be packing their trash
 - D. Some collected beer cans
- IX. Annual meeting and election of new Board
- A. Announcement of election and rules are on the web site
 - B. Trink will send messages of same to email list and Harold on Nextdoor.com
 - C. Nominations must be in 30 days before meeting to be posted
 - D. Plan meeting for Sunday, October 20, 2024, 4:00 to 6:00 PM – pending room location
 - E. Margit will get median signs once we have a date and meeting room
- X. Next Board meeting Thursday, October 10, 2024

Respectfully submitted,

Harold R. Mancusi-Ungaro, Jr.