Normandy by the Sea Community Association Minutes of the Regular Session Meeting Board of Directors October 13, 2004

A Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by Michael Kewin at 6:02p.m. on Wednesday, October 13, 2004 in the clubhouse at 424 Stratford Court in Del Mar, California.

A quorum was established as the following Directors were in attendance:

Directors present: Michael Kewin

Peter Calvi

Dr. Maurice Miller Ron Wichner Annika Risher

Also present: Wade Andre, N. N. Jaeschke, Inc.

N.N. Jaeschke, Inc. Sales Representatives

OPEN TIME FOR HOMEOWNERS

No issues were brought to the Board at this time.

PRESENTATION

Two members from N.N. Jaeschke's sales department were present to discuss maintenance issues as well as landscaping issues within the Association. Following this presentation, the sales team was thanked for their attendance at the meeting while the Board took their comments under advisement.

MINUTES

Following review, a motion was made, seconded and carried to approve the Minutes of the Regular Board of Directors Meeting held on September 8, 2004.

A motion was then made, seconded and carried to approve the Minutes of the Organizational Board of Directors Meeting held on September 25, 2004, as amended at this meeting.

FINANCIAL

The Board reviewed the financial reports with the Board for the period ending September 30, 2004. A motion was made, seconded and carried, to accept the financial report as submitted to be placed on file for audit.

MANAGEMENT REPORT

Management submitted a written report, a copy of which is on file.

COMMITTEES

Landscape: No report was given at this time.

Financial: No report was given at this meeting.

Architectural: No report was given at this time.

CC&R's: No report was given at this time.

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OLD BUSINESS

Art Work: Discussion was held regarding a request for artwork to be replaced in the hallway in front of unit B12. Following discussion, this matter was tabled.

NEW BUSINESS

Resident Registration: Management presented examples from other associations regarding implementing a policy on registering residents within the Association.

Architectural Request Unit A30: An architectural request was reviewed from the owner of unit A30 for the installation of a storage closet in the garage. This request was tabled until further information could be obtained.

Power Washing Garages: A motion was made, seconded and carried to re-approve the previously submitted bid for power washing the garages by J&S Power Cleaning.

Unit B11 Update: Management advised the Board on the status of the outstanding billing for the unit. It was noted that the attorney negotiated \$1,005.79 off of the outstanding bill with the unit from Kraft Restoration. Following discussion, a motion was made, seconded and carried, to approve an amount of \$1,722.79 for final payment from the Association for restoration and removal of the mechanics lien on the unit.

NEXT BOARD MEETING

The next meeting of the Board will be a Regular Session Board Meeting, scheduled for Wednesday, November 10, 2004 at 6:00p.m. at the clubhouse at 424 Stratford Court, Del Mar, California.

ADIOUDNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:15p.m.				
Approved: _	/s/ Maurice Miller Secretary	Date:	11/10/04	