

*Normandy by the Sea Community Association
Minutes of the Regular Session Meeting
Board of Directors
March 9, 2005*

A Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by Michael Kewin at 6:05p.m. on Wednesday, March 9, 2005 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
Annika Risher
Ron Wichner

Also present: Wade Andre, N. N. Jaeschke, Inc.
Ree Miller
Nadine Eisen
Perla Wichner

OPEN TIME FOR HOMEOWNERS

Members present were given the opportunity to bring items to the Board for review/consideration. Items discussed included repairs being made on some of the units in the "B" building, the status on the elevator permit, railings at the front of the "B" building, and the recent cleaning of the garage floors.

MINUTES

Following review a motion was made, seconded and carried, to approve the Minutes of the Regular Board of Directors Meeting held on February 9, 2005, as amended at this meeting.

FINANCIAL

Discussion was held regarding the January and February 2005 financials. Following discussion, a motion was made, seconded and carried, to approve the January financials as submitted pending correction to the reserve accounts, and to be placed on file for audit. The February financials were tabled until next month 's meeting.

MANAGEMENT REPORT

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

COMMITTEES

Landscape: Michael Kewin updated the Board on a recent meeting of the landscape committee and the items discussed at that meeting. Following this update, Management was requested to obtain bids for trimming the Junipers on the south side of the buildings by a qualified arborist.

Architectural: No report was given at this time.

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

OLD BUSINESS

Artwork for the "B" Building: The Board presented information received from the Del Mar Historical Society regarding prints to be purchased and hung on the walls in the lobby/hallway of the "B" Building. Following discussion, a motion was made, seconded and carried, to approve up to \$300.00 per print with a total of (6) prints to be purchased for the first floor of the "B" building. This information was passed on to the Architectural Committee for further action on selection of prints to be made.

Lighting Proposal: Discussion was held regarding an addition to the previous proposal for the installation of landscape lighting throughout the development as submitted by Efficient Lighting. Following discussion, a motion was made, seconded and carried, to approve the bid submitted by Efficient Lighting in an amount not to exceed \$750.00.

NEW BUSINESS

Handrail Bid: Management presented a bid for the installation of handrails in the front of the "B" building. Following discussion, Management was requested to obtain more specific specifications on this bid.

Legal Retainer: Management presented a proposal for legal services from attorney Jeff French, now with the law firm of Green Bryant & French, LLP. A motion was then made, seconded and carried, to approve the retainer in the amount of \$400.00 per year.

Fire Bell Testing in the "A" building: The Board thanked all participants in the "A" building for the participation given in testing the fire alarm bells in the building.

Building Maintenance Contract: A proposal was submitted for an increase in the Building Maintenance Contract from 8 hours per month to 16 hours per month. A motion was made, seconded and carried, to accept this proposal from N.N. Jaeschke, Inc. Building Services in the amount of \$640.00 per month.

NEXT BOARD MEETING

The next meeting of the Board will be a Regular Session Board Meeting, which is scheduled for Wednesday, April 13, 2005 at 6:00p.m. at the clubhouse at 424 Stratford Court, Del Mar, California.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:25p.m.

Approved: _____ /s/ Maurice Miller _____ Date: _____ 4/13/05 _____
Secretary