

**Normandy by the Sea Community Association
Minutes of the Regular Session Meeting
Board of Directors
April 13, 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, April 13, 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

Directors Absent: Ron Wichner

Also present: Wade Andre, N. N. Jaeschke, Inc.
Heather Webb, N.N. Jaeschke, Inc.
Arjon D'Angelo
Gordon Baskin

Note: Wade Andre introduced Heather Webb as the management representative for the Association.

OPEN TIME FOR HOMEOWNERS

Members present were given the opportunity to bring items to the Board for review/consideration. Items discussed included a handrail at the "A" building, tree trimming, and people leaving glass around the spa area.

MINUTES

Following review a motion was made, seconded and carried, to approve the Minutes of the Regular Board of Directors Meeting held on March 9, 2005 as presented.

FINANCIAL

Discussion was held regarding the February and March 2005 financials. Following discussion, a motion was made, seconded and carried, to table the financials until the next month so the Board Treasurer could present a report.

Management updated the Board on the Association's financials.

COMMITTEES

Landscape: No report was given at this time.

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: It was noted that no progress had been made on the artwork as the contact at the Del Mar Historical Society has been out of town.

NEW BUSINESS

Annual Fire Sprinkler Inspection: Management presented a bid for the completion of the annual fire sprinkler inspection for the Association. A motion was made, seconded and carried, to accept the bid submitted by FireWatch in the amount of \$370.00.

Roof Metal Flashing Bids: Management submitted bids for painting the metal flashings on the roofs of the buildings. Following discussion, a motion was made, seconded and carried, to approve the bid from N.N.Jaeschke, Inc. in the amount of \$1,220.00. Board member Calvi abstained from the vote.

Metal Flashing for Deck Bids: Discussion was held regarding painting the metal flashings around the decks of the units. This matter was tabled as the Board plans on doing other work on the decks as well.

Handrail Replacement: Management presented bids for the replacement of the handrails in front of the “A” and “B” buildings. Following discussion, a motion was made, seconded and carried to approve the bid submitted by N.N. Jaeschke Inc. Building Services, in the amount of \$1,800.00.

Tree Trimming: Discussion was held regarding trimming the cypress trees on the south side of the property. Following discussion, and review of the bids, a motion was made, seconded and carried, to approve Aztec Landscaping to trim the trees in an amount not to exceed \$2,200.00.

Door Replacement: A bid was reviewed from N.N. Jaeschke, Inc. Building Services for the replacement of an exterior door on the south-facing wall in the “B” building. A motion was made, seconded and carried, to approve the bid in an amount not to exceed \$485.00.

NEXT BOARD MEETING

The next meeting of the Board will be a Regular Session Board Meeting, which is scheduled for Wednesday, May 11, 2005 at 6:00 p.m. in 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 6:50p.m.

Approved: _____ /s/ Maurice Miller _____ Date: _____ 5/11/2005 _____
Secretary