

**Normandy by the Sea Community Association  
Minutes of the Regular Session Meeting  
Board of Directors  
October 12, 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 6:10 p.m. on Wednesday, October 12, 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  
Ron Wichner  
Annika Risher

Also present: Brenda Pierce, N. N. Jaeschke, Inc., Management Representative  
Nadine Eisen, owner, B-24

**OPEN TIME FOR HOMEOWNERS**

**MINUTES**

Following review a motion was made, seconded and carried, to approve the Minutes of the Regular Board of Directors Meeting held on September 14, 2005.

**FINANCIAL**

**Financials:**

The September financials were not received by the Board until the day of the Board meeting. Therefore, following some discussion and a brief review by the Treasurer, the financial statements for the period ending September 30, 2005 were tabled until the November meeting.

It was noted that the water usage was up by 14% month-to-month over last year. A plumbing leak was being investigated.

**MANAGEMENT REPORT**

The Board and the management representative reviewed completed and pending activities. The activity report has some discrepancies and management was asked to review the log and clear up outstanding issues.

**COMMITTEES**

Landscape committee suggests that the plants be trimmed near the walkway railings of the A building.

Following discussion, a motion was made, seconded and carried, to approve the purchase of 12 (twelve) one gallon dipladenia plants at a cost of \$9.95 per one gallon container. Plants to be installed in the two large planter boxes near the swimming pool.

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**OLD BUSINESS**

Painting of the Flashings – Management was reminded to include and pay for painting the flashings as agreed upon.

Building railings – discussion and decision tabled until next meeting. Board agreed to have handrails installed by N.N. Jaeschke, Inc. in accordance with the installation that was done previously.

Balcony cinder block pillar – Following review of bids, a motion was made, seconded and carried to approve the bid proposal from McKowski's Maintenance Systems, Inc.

Drain jetting – Following review of bids management was asked to negotiate the proposal from Dependable Plumbing. A motion was made, seconded and carried to approve the commencement of work should Dependable Plumbing agree to final quote not to exceed \$4000.00.

Following discussion, a motion was made, seconded and carried to approve the bid proposal from Dependable Plumbing in the amount of \$1,225.00 to repair the irrigation leak located at the garage entrance of the "B" building.

Sliding screen doors for the clubhouse – Management to obtain bids.

Tree trimming – Management to obtain bids.

Spa – New signage has been requested from the pool vendor.

**NEW BUSINESS**

Following discussion, a motion was made, seconded and carried to approve moving the monthly Board of Directors meeting to the third Thursday of the month. The next meeting will be held November 17, 2005.

The Board requested management to obtain bids to jet the outside drains.

The Board President was to contact a homeowner regarding the installation of a new sliding door without submitting an architectural approval request or obtaining Board approval.

**NEXT BOARD MEETING**

The next meeting of the Board will be a Regular Session Board Meeting scheduled for Thursday, November 17, 2005 at 6:00 p.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 7:12 p.m.

Approved:       / s/ Michael Kewin       Date:       11/ 17/ 2005