

**Normandy by the Sea Community Association
Minutes of the Regular Session Meeting
Board of Directors
November 17, 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 Thursday, November 17, 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
Ron Wichner

Directors absent: Annika Risher
Dr. Maurice Miller

Also present: Brenda Pierce, N. N. Jaeschke, Inc., Management Representative
One interested homeowner

OPEN TIME FOR HOMEOWNERS

Concerned homeowner, Nadine Eisen, requested the board evaluate the rodent problem.

Ms. Eisen also had concerns with the recent elevator closure by the County inspector. The Board advised Ms. Eisen that the matter would be discussed with management.

MINUTES

Following review a motion was made, seconded and carried, to approve the Minutes of the Organizational Board of Directors Meeting held on September 24, 2005.

Following review a motion was made, seconded and carried, to approve the Minutes of the Regular Board of Directors Meeting held on October 12, 2005.

FINANCIAL

Financials:

Following review a motion was made, seconded and carried, to approve the financial statements for the period ending September 30, 2005.

Following some discussion and review by the Treasurer the financial statements for the period ending October 31, 2005 were tabled until the November meeting.

MANAGEMENT REPORT

The Board and the management representative reviewed completed and pending activities.

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

COMMITTEES

Landscape - Upon motion duly made and seconded the Board approved two trees to be trimmed at a cost not to exceed \$600.00.

OLD BUSINESS

Drain jetting – The drain jetting took place.

Sliding screen doors – Management obtaining bids.

Flashing paint has not been completed. Management to follow up with NNJ painting service to expedite completion.

NEW BUSINESS

The Elevator was closed down by the County of San Diego inspector. The inspector was called out by a homeowner due to a problem with the elevator. While onsite the inspector found an outdated permit and an issue with the locks to the elevator machine rooms. It was also reported that there is a rattle that needs to be inspected in the elevator in the B building.

Carpet cleaning is needed in both buildings. The carpet in elevators needs to be replaced with the roll of carpet onsite at Normandy, management to obtain bids.

Tree on the northwest side of the A building growing near the patio of unit A35 needs to be trimmed to the second story.

Dependable plumbing to provide a proposal for pipe replacement and jetting the exterior storm drains. During the garage drain jetting it was noticed that there is a broken drain head that will require a repaired which will entail jack hammering the area around the drain, Dependable to provide a bid.

NEXT BOARD MEETING

The next meeting of the Board will be a Regular Session Board Meeting scheduled for Thursday, December 15, 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 7:07 p.m.

Approved: Michael J. Kewin Date: 1/25/2006
President