

**Normandy by the Sea Community Association  
Minutes of the Regular Session Meeting  
Board of Directors  
December 15, 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 6:05 p.m. on Thursday, December 15, 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  
Dr. Maurice Miller  
Ron Wichner  
Annika Risher

Directors absent: Peter Calvi

Also present: Brenda Pierce, N. N. Jaeschke, Inc., Management Representative  
A. D'Angelo, A21  
A. & G. Baskin, B11  
N. Eisen, B24

**OPEN TIME FOR HOMEOWNERS**

D'Angelo addressed the board regarding adding a storage locker in the garage and requested an architectural form be sent to her. She also suggested replacing the stained carpet in the elevator in the A-building.

A. Baskin addressed the board regarding the stucco on the exterior of their home; it is peeling off near the dining room window. She also inquired about the status of the repair of the loose post on the balcony on the south side of their unit.

N. Eisen addressed the board regarding an issue with laundry missing from the laundry room in the B-building.

**MINUTES**

The minutes for the November 17, 2005 were tabled until the January 2006 meeting, as the board pack was not received until the time of the meeting.

**FINANCIAL**

Following review, a motion was made, seconded and carried, to approve the financial statements for the period ending October 31, 2005.

The financial statements for the period ending November 30, 2005 were tabled until the January 2006 meeting, as the board pack was not received until the time of the 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**

No reports.

**Normandy by the Sea  
Regular Session Board Meeting Minutes  
December 15, 2005  
Page Two**

**OLD BUSINESS**

Drain jetting – 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 repair that will entail jack-hammering the area around the drain. Dependable to provide a bid.

Sliding screen doors – Management obtaining bids.

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

Balcony repairs – Management to aggressively pursue bids from the engineers and provide bids at the January 2006 meeting.

**NEW BUSINESS**

None.

**NEXT BOARD MEETING**

The next meeting of the Board will be a Regular Session Board Meeting scheduled for Thursday, January 19, 2006 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 6:35 p.m.

Approved: \_\_\_\_\_ A. Risher \_\_\_\_\_ Date: \_\_\_\_\_ 1/25/2006 \_\_\_\_\_  
Secretary