



**BOARD OF DIRECTORS
SAN DIEGO COUNTRY ESTATES ASSOCIATION
OPEN SESSION
MAY 28, 2024**

Directors Present:

Jeff Wells, President
Vanessa Jerrell, Vice President
Jacqueline Sedler, Treasurer
Kathleen Kankelberg, Secretary
John Rajcic, Director

Staff Present:

Darren Shaw, General Manager
Nim Miranda, Executive Assistant
Juli Elliott, Director of Financial Operations
Joshua Jones, Assistant General Manager

The meeting was called to order at 7 p.m. by Jeff Wells.

1. PRESIDENT'S REPORT

Jeff Wells reported on the executive session before the open meeting. Discussion items were 1) approval of the April 16, May 9, and May 14, 2024, executive session minutes, 2) two member appeals, and 3) one contract matter.

2. OPEN FORUM

Owners commented on the following:

- Concerns over the real estate transfer and disclosure process - the development of a uniform fence policy
- Yard maintenance before selling a home
- Concerns about RV lot fee and related income
- Hay storage shed numbers
- Enforcing rules on easements and horse trails
- SVGC Golf board composition and club finances

3. APPROVAL OF APRIL 16, 2024 BOARD MEETING MINUTES AND APRIL 16, 2024 ORGANIZATIONAL MEETING MINUTES

A motion was made by John Rajcic and seconded by Jacqueline Sedler to approve the April 16, 2024 board meeting minutes and April 16, 2024 organizational meeting minutes. Ayes: 5. The motion carried.

4. RESERVE/CAPITAL/OPERATIONS PURCHASES (NONE)

5. GENERAL MANAGER'S REPORT

Darren Shaw provided a monthly activity report.

6. REPORT ON APRIL 2024 FINANCIALS

Board Treasurer Jacqueline Sedler provided a summary of the April 2024 financials.

7. CONSENT CALENDAR

A motion was made by Jacqueline Sedler and seconded by Kathleen Kankelberg to approve the consent calendar as presented. Ayes: 5. The motion carried. The following items were approved:

- A. Preliminary financials for April 2024
- B. Ratification by the sub-committee of all check registers, general ledger, delinquent receivables report, current reconciliations of all bank accounts, bank statements prepared by financial institutions, and income and expense statements for the operating and reserve accounts for April 2024
- C. Transferring of funds to the SDCEA Enterprise Bank Operating account from the ATM account for May 2024
- D. Transferring of funds to the Enterprise Bank Reserve account from the SDCEA Operating account for June 2024
- E. Investment Recommendations for May 2024

8. PROPOSED POLICY REVISIONS REGARDING DONATIONS (FORMAL CONSIDERATION)

A motion was made by Jacqueline Sedler and seconded by Kathleen Kankelberg to approve the revisions to the Policy Manual at sections 200.13 and 500.17 Donations, as follows:

200.13 DONATIONS. The board agreed that their policy will be to not accept donations of any kind from any person or business when there are issues pending between this person/business and the Association. This provision was approved by the Board in 1990. On a case-by-case basis, the General Manager will consider donation requests for charitable events or causes from non-profit organizations within the 92065 zip code. Donations will not be approved for any person or business when there are issues pending between that person/business and the Association. Approved donations will be in the form of gift certificates for golf, food and beverage, or the Lodge, ranging in value from \$50 to \$200. And delete policy provision 500.17 because it is redundant.

Ayes: 5. The motion carried.

9. SVGC BOARD COMPOSITION (FORMAL CONSIDERATION)

A motion was made by John Rajcic and seconded by Jacqueline Sedler to formally approve a proposed change to the SVGC Bylaws that prohibits couples who own a home or homes in the Estates from serving concurrently on the SVGC Board. Ayes: 3. Nays: Kathleen Kankelberg, Jeff Wells. The motion carried.

A motion was made by Jacqueline Sedler and seconded by Kathleen Kankelberg to amend the prior motion to read that the current board members serve until their current terms expire. Ayes: 5. The motion carried.

10. PROPOSED REVISIONS TO SAN VICENTE GOLF CLUB POLICIES AND PROCEDURES (FORMAL APPROVAL)

A motion was made by Jacqueline Sedler and seconded by Vanessa Jerrell to formally approve the proposed revisions to the San Vicente Golf Club Policies and Procedures. Ayes: 5. The motion carried.

11. APPROVAL OF LIENS FOR NON-PAYMENT OF ASSESSMENTS (FORMAL CONSIDERATION)

A motion was made by John Rajcic and seconded by Vanessa Jerrell to approve the resolution authorizing the filing of 13 liens for non-payment of association assessments. Ayes: 5. The motion carried.

The meeting was adjourned at 8:52 p.m.

Kathleen Kankelberg, Secretary

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