

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL SEVENTEEN
November 1, 2016**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Seventeen was called to order by President Hayes at 1:30 p.m. on Tuesday, November 1, 2016, in the Administration Building Conference Room A, followed by the *Pledge of Allegiance*.

ROLL CALL

Present: President Hayes, Vice President Gassman, Directors Massetti, and Poe

Absent: Secretary/Treasurer Schumacher

GRF Representative: Mr. Moore (2:20 p.m.)

Guest: Two Mutual Seventeen residents

Staff: Mr. Guerrero, Security Chief
Mr. Salazar, Building Inspector
Ms. Hopkins, Mutual Administration Director
Mrs. Aquino, Recording Secretary

INTRODUCTIONS

President Hayes welcomed the guests and staff members to the meeting.

MINUTES

President Hayes asked if there were any corrections to the October 4, 2016, minutes. A correction was noted on page 3; the second resolution should read, "RESOLVED, To obtain a bid proposal for wire brushing and painting for the specified pipes in the garages that have rust on them." The minutes were approved as corrected.

INSPECTORS REPORT

Inspector Salazar presented his report to the Board (attached).

Inspector Salazar left at 1:37 p.m.

GUEST SPEAKER – Mr. Guerrero

Mr. Guerrero discussed Policy 7582 Towing Vehicles and how the Board will handle the towing of vehicles in the Mutual. President Hayes stated that the Board will review the policy

Mr. Guerrero left the meeting at 1:51 p.m.

GUEST SPEAKER – Mr. Guerrero

Following a discussion, and upon a MOTION duly made by Director Massetti and seconded by Director Poe, it was

RESOLVED, To rescind the draft amended Policy 7582 – Towing Vehicles, presented by Mr. Guerrero.

The MOTION passed.

RESIDENT'S COMMENTS

No comments were made.

GRF REPRESENTATIVE

Mr. Moore updated the Board on GRF activity.

UNFINISHED BUSINESS

Following a discussion and upon a MOTION duly made by President Hayes and seconded by Director Massetti, it was

RESOLVED, To approve the expenditure of not more than \$500 each to have David Harris repair as necessary, and paint the storage closet doors and balcony railings on 10 more units, the exact units to be determined on a priority basis depending on the condition and availability.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by President Hayes and seconded by Director Massetti, it was

RESOLVED, That David Harris proceed with the wire brushing and prime painting of the specified pipes in the garages that have rust on them.

The MOTION passed.

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by President Hayes and seconded by Vice President Gassman, it was

RESOLVED, To ratify the phone poll vote that took place on October 10, 2016, regarding a contract given to Bright View for landscape service from October 14, 2016, to October 31, 2016.

The MOTION passed.

NEW BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by Vice President Gassman and seconded by Director Poe, it was

RESOLVED, To rename the Emergency Reserve Fund to Contingency Operating Fund.

The MOTION passed.

CORRESPONDENCE

One correspondence was sent out.

DIRECTOR'S COMMENTS


Several Directors made comments.

RESIDENT'S COMMENTS

One resident guest made a comment.

ADJOURNMENT

There being no further business, President Hayes adjourned the meeting at 3:25 p.m. and announced there would be an Executive Session following the meeting to discuss member issues.



Attest Peter Hayes, President
SEAL BEACH MUTUAL SEVENTEEN
ka: 11/01/16
Attachments

NEXT MEETING: December 6, 2016, at 1:30 p.m.

**ACTIONS/RESOLUTIONS OF THE REGULAR MONTHLY
MEETING OF November 1, 2016**

11/01/16 RESOLVED, To rescind the draft amended Policy 7582 – Towing Vehicles, presented by Mr. Guerrero.

RESOLVED, To approve the expenditure of not more than \$500 each to have David Harris repair as necessary, and paint the storage closet doors and balcony railings on 10 more units, the exact units to be determined on a priority basis depending on the condition and availability.

RESOLVED, That David Harris proceed with the wire brushing and prime painting of the specified pipes in the garages that have rust on them.

RESOLVED, To ratify the phone poll vote that took place on October 10, 2016, regarding a contract given to Bright View for landscape service from October 14, 2016, to October 31, 2016.

RESOLVED, To rename the Emergency Reserve Fund to Contingency Operating Fund.