

seashore news

Published monthly by Niguel Shores Community Association
March, 1998

Issue 294



FROM THE HELM

Have you returned your ballot concerning the proposed amendment to the by-laws?

- If you are an owner of property in the Shores, you received a ballot and an explanatory cover letter in the latter part of January. The proposed change to the by-laws is to require that a person be a "member" of the Association - that is, must own property in the Shores in order to be on the Board of Directors. In order to change this part of the by-laws and the articles of incorporation, 75% of the property owners must vote "yes". We need every owner to vote.
- This change was recommended to the Board by a committee we appointed to review the by-laws. The Board of Directors unanimously agree with the proposed amendment. We would like to see owners vote in favor of it. But most of all, we want everyone to vote - either for or against.
- As of mid-February, we've received a little over 600 ballots. The deadline for voting is April 1. If we've not received a ballot from you, we'll be calling you to encourage your vote. If you've misplaced your ballot, we have extras at the office. Please come in and get one so we can have your vote.
- Now, some thank you notes:
 - Thanks to the Niguel Shores Womens Club for buying a beautiful, artificial Christmas tree for the Community Center. It will be used for the first time next Christmas.
 - Thanks to the Recreation Committee for buying two concrete trash containers for the beach bluff park. The Committee made a little money on their social affairs and, over the years they saved enough to pay for this very practical gift to the community.

- Thanks to Werner Richter for his generous contribution of the new street signs you see throughout the Shores. The Association provides the material and Werner provides his time and talent to do the woodwork and the painting. The maintenance staff puts them up.

- These kinds of contributions by individuals and groups are some of the factors that make Niguel Shores a great place to live.

Jerry Milner

SIX MONTH EXTENDED SERVICE PERMITS

Attached, please find a "green" Extended Service Permit Application to be completed and returned to the Association office no later than **Friday, April 10, 1998**. The current "goldenrod" service permits will become **invalid on Friday, April 10, 1998** and the new "blue" service permits will be implemented. For your convenience the office will be open from 9:00 am to 9:00 pm Monday through Friday.

PLEASE NOTE: Your service personnel will not be given entry to NSCA without the proper permit displayed visibly within their vehicles. There will be no exceptions.

It is the responsibility of the resident to make the necessary arrangements to turn in request form to the Association office and to make sure the passes are picked up.

BOARD ACTIONS FOR FEBRUARY



- ✓ Appointed Ian Ross to the Communication Committee.
- ✓ Accepted Phil Magwood's resignation from the Communication Committee.
- ✓ Rescinded prior motion accepting bid from M&K Masonry, then accepted bid from Morgan Augustus Masonry, Inc. for \$2,820 to install a slumpstone wall on Ports O'Call at Salvador Bay.
- ✓ Accepted bid from Trend Construction, amounting to \$3,150, to install new vinyl replacement windows in the NSCA office.
- ✓ Accepted gift of \$600 from the Recreation Committee to purchase two additional concrete trash containers for the beach bluff area and authorized staff to pay the difference of \$361.13 for the order to be placed with Quick Crete. The cost includes two new lids for the existing concrete containers.
- ✓ Accepted a survey prepared by President Jerry Milner for distribution to the Villas/Sea Terrace II homeowners asking for input regarding Garibaldi and Manta gates.
- ✓ Issued a \$50 fine to a homeowner because of a continual architectural violation upon the lot.
- ✓ In addition each Board member signed a "Conflict of Interest" statement, in accordance with new policy.
- ✓ Authorized staff to reimburse a homeowner \$181.13 for repairs to the home's water supply line from tree root damage. The tree was located within the Association's landscape easement area.
- ✓ Authorized staff to purchase ten replacement pool lounges for \$600 plus tax.
- ✓ Authorized staff to use Robert Fischer Plumbing on two projects within the Community Center, with the maintenance staff performing part of the work.
- ✓ Authorized staff to have WilTel install a battery backup for the office phone system. Cost will be \$1,058.
- ✓ Accepted the Nominating Committee's recommendations for the 1998 Board Elections: Jerry Milner, Don Johnston, John Buehler, Dick Brame, Gerlinda Duffy & Sid Kahn. There will be three openings on the Board.
- ✓ Authorized staff to have the City Clerk supply the Dana Point City Council meeting agendas and the Planning Commission meeting agendas, to the board

of directors at a cost approximately \$40 per year.

- ✓ Adopted policy regarding rule violation involving decaled vehicles parked on common areas overnight. Staff and Securtec will only investigate a violation after receiving a written complaint from a resident.
- ✓ Authorized a homeowner to continue making new street name signs with the dolphin below the name, for all streets within the Association. Staff will install the new signs as they are completed.

NEXT NSCA BOARD MEETING FOR COMMITTEE REPORTS

WEDNESDAY, March 18

7:30 PM

VOICE OF THE PEOPLE

Letters are welcome and limited to 200 words, typed if possible. Include name, address and phone number of writer. Refer to NSCA Rules #5221, 2, 3, and 4. Submissions due on the 17th of the month.

This letter is to acknowledge the generosity of Marion and George Evans in sharing their model trains with Niguel Shores residents. It was a true Christmas present to my family and helped to make the Christmas season special. We especially appreciated all the time and patience given to our children.

I know everyone who was lucky enough to visit your model trains during this past Christmas will join us in thanking you both.

*Sincerely,
Gay Powers
Bruce Davis*

It is my perception that there is a "us against them" mentality at play in the Shores - leading to division instead of cooperation.

We all came here to lead the "good life" for ourselves and our families. It appears that some younger residents forget that our children are their peers. We understand your concerns.

We have retired C.E.O.'s, military top brass, educators, etc. giving of their time and expertise, tackling a myriad of problems on our behalf. It would astound you to know the net worth of someone you

might see on the roof at the recreation center - to say nothing of their personal integrity. I've heard it said, sarcastically, "I know who is running this place!" I would reply "we should be so lucky".

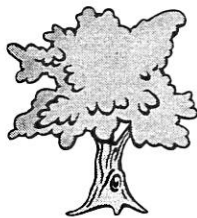
The fact is that the culmination of all those volunteer man hours is brought to the monthly open board meeting for full participation by interested home owners.

We are outraged at destruction of costly amenities and outsiders taking advantage of our facilities. We do not like to be made fools of "i.e" "I can get into the Shores any time I want to."

Why not work together for our mutual benefit?

Very sincerely,
Wanda Bunker

LANDSCAPE COMMITTEE UPDATE



The extensive irrigation system installation along the lower slope on Breakers Isle should be finished. The work went well and both Wendt Landscape Service, the Landscape Committee and Board of Directors want to thank the residents of Breakers Isle for their

cooperation. We expect some new slope plantings to standardize what is on the slope, which will be starting sometime in April, weather permitting.

Several months back, the Landscape Committee decided on a change involving color plantings used within the Atlantic Garden Homes and Shores Garden Homes. Annual color was not used and Wendt Landscape was directed by the Committee to install dipladenias. These shrubs have a large pink flower. By using a perennial shrub, costs can be reduced because they should last several years. The wet weather has been hard on the shrubs during the last several months. The Committee may ask Wendt to install some annual color plants in April to improve the areas until the shrubs have a chance to become established.

The Committee is currently working with Wendt Landscape to make several changes with the plant containers at the Community Center. The changes are expected to improve the look of these containers. Resident patience is greatly appreciated.

TRAFFIC AND SAFETY COMMITTEE



1. Talks are on-going with the city in regard to annexation of Mariner Road. This needs to be accomplished before work can begin on the Mariner Gate.
2. The bids are being secured for the Breakers Isle Gate and Guard House improvements.
3. The committee will review the Rules and Regulations regarding the number of parking packages issued to each household including gate passes and also review who should have access to the Shores and who can be denied entry.
4. The Manta gate loop function has been returned to its original configuration because of multiple damage claims. The Board is considering adding "arms" to the Manta and Garibaldi gates to discourage tailgating.
5. The Committee is concerned with overnight parking regulations and Securtec is encouraged to issue citations.

NEW NSCA STAFF ADDITION

Our new Administrative Assistant is Gail Hannah. Gail has experience in Homeowner's Associations, including working with Boards of Directors, various committees, homeowners, and other related residential interests. Gail started her duties on Tuesday, February 17.

NEW RESIDENTS

Welcome to our new residents, Allan and Lesley Rankin. They come to us from Bellingham, Washington. They are on the verge of retirement and hope to spend many hours walking to the beach and pursuing various other activities.

SHORES BLOTTER

1. On February 8, patrol was alerted for emergency crews when a person was seen in the ocean off the beach parking lot. While awaiting vehicles to open the beach ramp, patrol heard that a body was located offshore and south of this location.
2. There were no incidents of crime in our area in the past month. Several skateboarders were stopped and told of the rules and regulations. Several cars were towed after owners disregarded the parking violation notices.

MENS GOLF



We have been pretty lucky dodging the rain. The Mens Club played Fallbrook and it was a pretty sunny day. The format was 1-2-3 and the team of Bob Gutknecht, Jack Broering, Bob Stahl and Dick Johns captured 1st place with a sizzling 118 score. Second place honors went to Jerry

Pearl, Bob Borland, Jack Sweeney and Tom Beuhler. Third place went to the team of Colby Thompson, Bob Enger, Myron Miller and Mickey McLaughlin. Closest to the pin went to one of our newest golfers - Martin Dedrick. The oldest golfer, Buck Ewing was closest on #18.

We played "Sloppy Joe" golf at El Toro after having donuts and coffee at the recreation center. Another blessing was the sunny day, but very wet golf course. Format was best two balls of the foursome. Leading the charge at a fantastic score of 128 were Jerry Pearl, Dick Johns, George Freundich, Grover Brown and Don Ellis. We threw out Don's score from this group, and they still won handily. Second place honors went to the team of Myron Miller, Bob Enger, Jack Sweeney and Bob Gutknecht. Third place went to the team of Carl Printz, Gene Lachel, Bob Converse and Tom Crist. Closest to the pin honors went to Mickey McLaughlin and Don Ellis.

Next scheduled tournaments are at Anaheim Hills and Costa Mesa.

Golf Tip: The woods are full of long drivers - Harvey Penick.

MENS CLUB

The February 17 meeting was devoted to the annual change of the officers and committee chairmen of the club. Rick Foth, the outgoing president, handed over the gavel to Dick Johns.

The by-laws were changed from the present frequency of meetings of the first, third, and fifth Tuesday of the month (if the month has five Tuesdays), to a frequency of the first and third Tuesdays only.

Jerry Pearl presented the program. He is proposing that the Mens Club tackle an outreach program or two. For openers, he has met with the principal of Dana Hills High School and one person on her staff who handles scholarships to check on the possibility of the club offering a small scholarship. The general idea was greeted warmly and Jerry is proceeding to make a more specific proposal.

On March 3, Bryce Gillespie will give us the background of his 4' x 6' painting of the sinking of the Titanic. This includes spending time in Mexico at the site of the model used in the motion picture and lots of other research. This is followed by the March 17 meeting which will be presented by a California Angel representative.



Residents are to place trash receptacles out no more than 12 hours in advance of scheduled pickup and must remove them within 12 hours of pickup. This is required by City ordinance and Association Rules and Regulations.

WOMENS CLUB

The Niguel Shores Womens Club will meet Thursday, March 12 at 12 :30 pm for a luncheon and meeting. Our program: Jerry Milner NSCA President.

In July, 1996, Jerry Milner climbed Mount Kilimanjaro. This is the tallest mountain on the continent of Africa. This summit is 19,340 feet above sea level, and even though it is on the equator, there are 100 foot thick glaciers around the top.

Jerry will show slides of his eight days on the slopes of Kilimanjaro and tell us of the experiences he and his twelve companions had. "For most of us it is as close as we want to get to the summit of one of the world's great mountains." Jerry has lived in the Shores

and has become active in both the Shores community and the City of Dana Point. Since he retired in 1987, he has been able to indulge his interest in adventure travel.

If you have not been contacted by March 9, please call Evelyn Lingenberg at 661-6815 for your reservation.

Womens Club dues are due and payable at the April Meeting. There will be a Board Meeting on Thursday, March 5 at 4:00 pm in the multi-purpose Room.

Womens Club Craft Class will meet Thursday, March 5 at 10:00 am in the MPR.

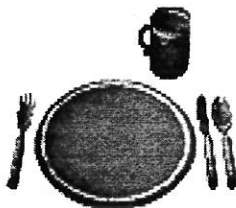
WATER AEROBICS CLASSES



Come join the "DIPPY DOLPHINS" in the warm water at the Rec Center pool. Classes are Monday, Wednesday and Friday from 10:00 to 11:00 am. The fee is \$28 per month, or come when you can for \$3 per class.

The instructor is Susan Foltz. If interested, call Lavonne Borland, 248-1493.

POT LUCK



Potluck with Leisure Fun. Come share with friends and neighbors what your favorite "leisure time activity" is, either in dress or conversation. Put your thinking cap on and choose the one you enjoy most. A prize will be awarded to the best thinker.

Date: Sunday, March 15

Happy Hour: 6:00 pm. Dinner: 6:45 pm

Reminder: Bring your place setting and liquid refreshments.

The committee will call you about bringing a casserole, salad or dessert.

If you are new in the Shores or are not currently on our Pot Luck Roster and wish to attend, you may contact the following:

A - F: Hal & Patty Therolf 493-4657

G - M: Bob & Elaine Converse 493-8066

N - Z: Frank & Josephine Turner 493-5137
Please make your reservations no later than Thursday, March 12.



WOMENS GOLF

The name of the game? MUSH! Though sunny overhead, the fairways and greens at Casta del Sol February 9 were saturated, and so were the players by the end of the tournament nine. Spirits remained high, however, and so were some of the scores! The day's winners were:

Game of the Day and Low Gross - Rose Marie Lawson

Low Net - Margaret Brugger

Chip-In and Low Putts - Margaret Banerian

Longest Drive - Gretchen Letson-Rask

Fun Day, March 9, will again be held at Casta with tee-off at 11:00 am. The captain is Gretchen Letson-Rask (489-2259) and check-in is 10:30. Anyone not signed up should call at least a week prior to play. A brief meeting will be held following the first nine holes at which awards will be presented and confirmation of the next month's location provided. Anyone wishing to resume play may do so at no additional cost.

Weather permitting, Monday and Friday golf continues. For Monday play at Lake Forest, call Bernice Zeigner (496-2246) and for Friday, most likely at Casta del Sol, call Gretchen Letson-Rask (489-2259). Who knows? El Nino can't last forever.

WEDNESDAY NOON BRIDGE

We will play every Wednesday in March. All bridge players are welcome. Please call Corrine Brunn at 661-2549 for March reservations. Play starts at 11:45 am



Winners

- | | |
|--------|-------------------|
| Feb 4 | 1. Helen Campbell |
| | 2. Dorothy Knauf |
| | 3. Anne Kernan |
| Feb 11 | 1. Annarose Hagar |
| | 2. Helen Campbell |
| | 3. Mary Bethard |
| Feb 18 | 1. Joan Sullivan |
| | 2. Dorothy Knauf |

LIBRARY HAPPENINGS FOR MARCH



The Internet is now available at the library. This wonderful service is provided free through a grant by the California State Library. MS Explorer and Netscape are available. Are you interested in helping patrons use the Net? Or are you interested in learning? Volunteers will offer training sessions, as staff time is limited. Contact librarian, Carolyn Hopkins, if you are interested in volunteering or interested in being trained.

Tax forms are available as well as free tax help. Consultants will be available on Mondays from 1:00 to 3:00 pm and Wednesday evenings from 6:00 to 8:30 pm. These sessions will be available through April 13. You must make an appointment and may do so by stopping by or calling the library.

Spring Storytime begins March 10 for toddlers and pre-Schoolers on Tuesdays at 11:00 am.

School-age After school Club for school-age Children will be on Thursdays at 4:00 pm. Stories and crafts that make stories come to life will be featured.

Registration is required for both pre-school and school age After School Club. You may do so by calling or stopping by the library. The library phone: 496-5517.

Dana Niguel Library
33841 Niguel Road
Monarch Beach, CA 92629

PAGE TURNERS

The March meeting of Page Turners will be on Monday, March 16 at 10:30 am. Vivian Cox will be the hostess at her home, 33771 Windjammer, and Wanda Bunker is the co-hostess.

Sally Lee Bierbaum will review a current best seller, Angela's Ashes by Frank McCourt. Come and join the discussion! Call Marilyn Pappas, 496-7072, if you have questions.



First Dan Aldrich Memorial 1998 Lecture Series

California Primary 101 Elections for Dummies

*Featured: Professor Mark Petracca
Professor of Political Science*

at UCI

March 24

7:30 pm

NSCA Community Center

Professor Petracca will be analyzing the upcoming election in California, assessing both the candidates and initiatives on the ballot.

Refreshments will be served. The event is sponsored by the Recreation Committee.

COASTAL ANIMAL SERVICES AUTHORITY

Do you have problems with animal control? Delores Keyes of Coastal Animal Services Authority recently called to assure NSCA her agency is willing to cooperate.

Just follow these simple procedures:

1. ROUTINE MATTERS such as loose, injured or dead animals, call shelter at 492-1616 Monday through Saturday, 10:00 am - 4:00 pm and Sunday 12:00 pm 3:00 pm. Before/After hours, call Sheriff who will contact animal officer on duty. If an animal is loose, try to tie it up and hold it.
2. For EMERGENCY MATTERS such as animals posing a threat, or that have bitten or mauled someone call Sheriff at any time and he will contact the animal officer on duty.

The shelter will enforce all city ordinances whether on public or private property. Volunteers staff the counter. A supervisor is also available.



NEIGHBORHOOD EXCHANGE

Items for Seashore News ads must be submitted by the 17th of the month together with a check payable to NSCA. (\$3 for a maximum of 30 words.) Advertisers must fill out a form available at the Association office. Neither NSCA nor the Seashore News assumes responsibility or liability for quality of goods advertised. See rule 5225

WANTED: Looking for someone mature to watch my children. Son, 8 years, daughter, 4 years - \$5.00 per hour.

*Tuesday evenings - occasional 7:30 - 9:30 pm

*Saturday or Sunday depending on schedule (3-5 hrs.) Few days per month. Please call Diane 443-0840.

FOR SALE: Niguel Shores Townhome - Beautiful, unobstructed, 180-degree ocean view, 2 bdrms. Quiet, cul-de-sac street. Address: 33601 Capstan Drive, Niguel Shores. Cliff Reiner, owner/agent, (714)240-2866, principals only.

FOR SALE: Garden Home on ocean side of PCH. On bluff with view of ocean and Catalina Island. Most popular model: two-story, 3 bedroom, loft and family room. New inside and out. Vacant. By owner. 23611 Tampico Bay. 496-3357.

PLANTS & FISH CARE: Looking for plant conscious caretaker to water plants and feed fish every 2-3 days while I am away in April. Call Jim Ogden 240-7346.

FOR SALE: Leather wingbacked chair \$1,000 new - now \$300. One round oak coffee table: \$150. One antique record holder \$250. Call Ginny Gravely evenings at 496-8393.

FOR SALE: Ethan Allen dining table "Old World Collection" A-1, seats 12 - \$1,100 or B.O. Indo Kerman 9x12 hand knotted oriental rug ivory/rose A-1 - \$1,100 or B.O. Call Lesley Rankin 488-2454.

SUMMER RENTAL: August only. Beautiful, Berkus home, 3 bdrm, 2 ½ ba. Fenced, sunset views, sleeps 6 only. Near pool/clubhouse on quiet street. Walk to beach. \$2,800. Call Mrs. Allen 489-2534.

FOR SALE: Braun electric wheel chair lift for trunk of car. In good condition \$200. Call Dolores Bootay 496-8382.

FOR SALE: \$750 - Beautiful authentic Wyland Limited Edition Lithograph title - "Islands" - Listed at Wyland's (Laguna) for \$950. Call Richard Gouin 493-3949.

WANTED: By Niguel Shores Resident - Garage parking space for classic car. Driven infrequently. Will pay \$50 per month. Fred Hill 240-7521.

SHERIFF'S DEPARTMENT PHONE NUMBERS

For Life Threatening Situations

(714)647-1832

(714)770-6011

To report a Crime

(714)647-7000

Request Police Service

General Information

To: All Members of Niguel Shores Community Association
From: Your Board of Directors

EL TORO - JETS OR NO JETS ?

One of the most important events in recent Orange County History is unfolding in the media and in the courts. To Orange County residents the words "El Toro" are as familiar as "El Nino". There is a controversy!

Both sides - those favoring a massive airport and those favoring much more people friendly uses for the Marine facility at El Toro - are presenting extensive campaigns to convince the public and obtain their support.

Taxpayers for Responsible Planning (TRP) are in the forefront of those who oppose this airport. They, along with others, are developing viable, people friendly non-aviation uses for the Marine Base. They are attempting to pursue the interests of both South and North County residents in pointing out drawbacks of using El Toro as an International Airport. A few of these drawbacks include:

- 1) **Safety** - Both the Airline Pilots Association and the Allied Pilots Association oppose the proposed flight patterns. Who would want to take a commercial flight when even the pilot feels it is unsafe?
- 2) **Pollution** - Noise and Air. Landings and takeoffs every 30 seconds during the day and every five minutes from midnight till dawn doesn't sound like an idyllic countryside - not to mention the tons of exhaust from the planes.
- 3) **Congestion** - Hundreds of thousands of extra vehicle trips every day on the streets and freeways of Orange County.
- 4) **Costs** - Costs can be measured in dollars when determining the cost to bring a military airport with limited flights up to the standards required for an International Commercial Airport. But how do we measure the costs in dollars when evaluating the quality of life for ourselves and future generations?

If you wish to learn more, or provide support to the effort of No Jets at El Toro, contact TRP, P.O.Box 943 El Toro, CA 92630 or telephone TRP at (714) 770-4014.

On the other hand, the "Orange County Report" a flyer presented by the proponents of an airport at El Toro notes that this would substantially increase industry and tourism. From this publication one can see that our community is 10 miles directly down the flight approach path. It also claims, however, that quieter jets of a future generation will mitigate the noise. Donation of this airport by the government is presented as a multi-billion dollar gift to the County - sort of like the proverbial free lunch. If you wish to learn more about supporting the Airport at El Toro contact Citizens for Jobs and the Economy, 949 South Coast Drive #600, Costa Mesa, CA 92626.

Most of the members of Niguel Shores Community Association are aware that this Board of Directors has taken a unanimous position against the development of an International Commercial Airport at El Toro. We did so because it is our strong belief that such an expansion would have serious consequences for the quality of life and the overall property values of our Members.

We urge you to get involved in this matter that is of great importance to us all!

NSCA DIRECTORY

NIGUEL SHORES COMMUNITY ASSOCIATION
33654 Niguel Shores Drive, Monarch Beach, CA 92629
(714) 493-0122 Fax (714) 831-0116

BOARD OF DIRECTORS

Jerry Milner President
Don Johnston 1st Vice President
Andy Boush 2nd Vice President
Bob Converse Secretary
Dick Mackaig Chief Financial Officer

OFFICE STAFF

Rob Cochrane General Manager
Ivy Hsia Controller
Linda Hill Community Relations Manager
Gail Hannah Administrative Assistant
Shirley La Bonte Receptionist
Brett Rogers Maintenance Manager

NSCA COMMITTEES

Architectural Control
Communication
Finance
Landscape
Maintenance
Recreation
Traffic & Safety
Tree View Blockage

CHAIRPERSONS

George Williams
John Dickerhoff
Grover Brown
Janet Mackaig
Rick Foth
Marian Pearl
Jerry Moon
Carroll Cox

MEETINGS

1st & 3rd Thursday
See Calendar
See Calendar
3:00 pm, 2nd Monday
9:30 am, 1st Friday
2:00 pm, 2nd Wednesday
10:00 am, 1st Tuesday
1:00 pm, 2nd & 4th Monday

OTHER ORGANIZATIONS

Sea Terrace Townhomes Assn. I

Jack Sweeney, President
Don Beaver, 1st Vice President
George Evans, 2nd Vice President
Margaret Brugger, Treasurer
Lydia Reeve, Secretary

Sea Terrace Townhomes Assn. II

Gary Mitchell, President
Pat Long, Vice President
Kevin Duffy, Vice President
Paul Gustafson, Vice President
Paul Nicholls, Secretary/Treasurer

Womens Club

Frieda Baskin, President

Mens Club

Dick Johns, President

SEASHORE NEWS

Published monthly by the Niguel Shores Community Association and distributed without charge to the members as a means of keeping residents informed of NSCA Board actions and community activities, and to encourage participation in community affairs.

Editor in Chief - John Dickerhoff
Editorial Staff - Communications Committee
Word Processing/Layout - Gail Hannah
Collating - Shirley Smith
Distribution - Dale Smith

The Communication Committee expends all reasonable effort to confirm the accuracy of statements in the News, but assumes no responsibility for errors, omissions of fact or use of material that might be offensive in some way.

Contributions from NSCA committees, NSCA member organizations and individual members are welcomed. Submissions due on the 17th of the month.

NIGUEL SHORES COMMUNITY ASSOCIATION
SERVICE PERMIT FORM

RESIDENT'S NAME _____

NIGUEL SHORES ADDRESS _____

TELEPHONE NUMBER (DAYTIME): _____

- =====
1. 6-MONTH NEW PERMIT VALID SATURDAY
 30-DAY RENEWAL VALID SUNDAY

COMPANY NAME _____

COMPANY ADDRESS _____

PHONE () _____ TYPE OF SERVICE _____

2. 6-MONTH NEW PERMIT VALID SATURDAY
 30-DAY RENEWAL VALID SUNDAY

COMPANY NAME _____

COMPANY ADDRESS _____

PHONE () _____ TYPE OF SERVICE _____

3. 6-MONTH NEW PERMIT VALID SATURDAY
 30-DAY RENEWAL VALID SUNDAY

COMPANY NAME _____

COMPANY ADDRESS _____

PHONE () _____ TYPE OF SERVICE _____

=====

Six month service permits are issued twice a year: April 1 (expiring on September 30) and October 1 (expiring March 31). If you wish to renew your service permits, either come in to the association office 9am to 5pm, Monday through Friday, or provide the above information in writing prior to the expiration date of the permit.

RESIDENT'S SIGNATURE _____ DATE _____

NSCA RECREATIONAL ACTIVITIES

ART AFFAIRE: Josephine/Frank Turner (493-5137)

AFTER SCHOOL PROGRAM:

Kids

Ellen Petrus (NSCA Office)

BRIDGE:

Jean Freeman

CLUB:

Men'

Dick Johns (493-8355)

Women'

Frieda Baskin (661-3521)

COMMITTEES:

See *SeaShore News* (NSCA Office)

CRAFT CLASS:

Marilyn Sewell (661-7623)

FITNESS:

Women's

Ian Harris (497-1282)

GOLF:

Men's

Bob Borland (248-1493)

Women's

Gretchen Rask (489-2259)

H₂O AEROBICS:

LaVonne Borland (248-1493)

SUMMER PROGRAM:

Kids

(To be Announced) (NSCA Office)

TENNIS:

Men's

Ed Adams (493-4445)

Ladies Day

Doris Miller (496-7513)

TAI CHI:

John Hall (489-3172)

*Refer to Calendar on reverse, or *SeaShore News*, before calling. Calendar has been approved by NSCA Board of Directors; however, it is subject to change without notice.

(03-01-98)

1701 CONFLICT OF INTEREST POLICY FOR DIRECTORS (02-04-98)

Any new member of the Board will be advised of this policy, upon entering office, on the duties of his or her office.

All Directors shall exercise their power and duties in good faith and in the interest of, and with utmost loyalty to the Association and Owners. All Directors shall comply with all lawful provisions of the Association's protective covenants, By-Laws, and Rules and Regulations.

All Board Members will sign an annual Disclosure Statement at the Organizational Meeting of the new Board of Directors.

In the event a contract or other transaction is contemplated between the Association and a Director, or in the event a contract or other transaction between the Association and any entity in which a Director has a material financial interest is contemplated, the Director shall make full disclosure of the Director's interest and the facts surrounding the contract or transaction. When the Board votes on the contract or other transaction, the vote of that Director shall not be counted. Further, at the time of voting in favor of a decision involving another Director's material financial interest, a Director must believe that the transaction contemplated by the decision is just and reasonable to the Association. For the purposes of this Policy, a material financial interest in an entity is defined as a financial interest exceeding five hundred dollars (\$500.00).

Further, each Director shall comply with the reporting requirements of California Corporations Code Section 8322, or any successor statute.

Any duality of interest or possible conflict of interest on the part of any Director shall be disclosed to the other Directors at the first meeting of the Board of Directors at which the interested Director is present after the conflict of interest is or should be discovered. Such disclosure shall be made a mater of record in the minutes of the Board Meeting at which the disclosure of the conflict of interest is made.

Any Director having a duality of interest or possible conflict of interest on any matter shall not vote or use his or her personal influence on the matter, and he/she shall not be counted in determining the quorum for the meeting. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting, and the quorum situation.

The foregoing requirements shall not be construed as preventing the Director from briefly stating his or her position on the matter nor from answering pertinent questions of other Board Members since his or her knowledge may be of great assistance.