# MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL FOUR October 11, 2023

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Four was called to order, following the Open Forum for shareholders to address the Board, by President Conley at 8:46 a.m. on Wednesday, October 11, 2023, in Bldg. 5, Conference Room B and via Zoom Conference Call.

## PLEDGE OF ALLEGIANCE

President Conley called the Pledge of Allegiance.

### **ROLL CALL**

Present:

President Conley, Vice President Glasser, Secretary Kuhl,

Chief Financial Officer Green, Directors Falconer, Potter, and

Cross.

Absent:

**GRF** Representative Gerber

Guests:

Four Mutual Four shareholders (in person)

Mr. Van Thyne, Empire Pipe Cleaning representative (entered

at 9:08 a.m.)

Zero Mutual Four shareholders (via zoom)

Staff:

Mr. Black, Physical Property Manager (entered at 8:51 a.m.)

Mr. Moore, Building Inspector Ms. Barua, Sr. Portfolio Specialist Ms. Kong, Assistant Portfolio Specialist

#### **MINUTES**

Following a discussion and upon a MOTION duly made by President Conley and seconded by Vice President Glasser, it was

RESOLVED to approve the Regular Meeting Minutes of September 13, 2023, as presented.

The MOTION passed unanimously.

## **BUILDING INSPECTOR'S REPORT**

Building Inspector, Moore presented his report (attached).

Following questions, Mr. Van Thyne with Empire Pipe Cleaning left at 9:24 a.m.

# BOARD OF DIRECTOR MUTUAL FOUR

Following a discussion and upon a MOTION duly made by President Conley and seconded by Secretary Kuhl, it was

RESOLVED to approve a 3-year contract with EMPIRE PIPE CLEANING to clean sewer pipes at a total cost not to exceed \$8,635.94. Funds to come from Operations and authorize the President to sign any necessary documentation.

The MOTION passed unanimously.

Following a discussion and upon a MOTION duly made by President Conley and seconded by Director Potter, it was

RESOLVED to approve the proposal for a new outside pergola, install new concrete paths, and replacement of facia for Unit 04-084G. Work to be done at the shareholder's expense.

The MOTION passed with six "yes" (President Conley, Vice President Glasser, Secretary Kuhl, Director Falconer, Director Potter, and Director Cross) and one "recusal" (Chief Financial Officer Green).

Physical Property Manager Black, Building Inspector Moore, Chief Financial Officer Green, and Secretary Kuhl left meeting at 9:30 a.m.

Chief Financial Officer Green and Secretary Kuhl returned to meeting at 9:34 a.m.

#### GRF REPRESENTATIVE REPORT

GRF Representative Gerber, not present.

#### SECRETARY'S REPORT / CORRESPONDENCE

Secretary Kuhl received no correspondence.

#### CHIEF FINANCIAL OFFICER'S REPORT

Chief Financial Officer Green provided an update.

#### **UNFINISHED BUSINESS**

Following a discussion and upon a MOTION duly made by President Conley and seconded by Secretary Kuhl, it was

RESOLVED to ratify emergency phone poll conducted on 9/15/23. "RESOLVED to accept tree trimming proposal from J&J Landscaping at a cost not to exceed \$14,955.00. Funds to come from Landscape and authorize President to sign any necessary documentation."

# BOARD OF DIRECTOR MUTUAL FOUR

The MOTION passed unanimously.

#### **NEW BUSINESS**

Following a discussion and upon a MOTION duly made by Chief Financial Officer Green and seconded by President Conley, it was

RESOLVED to acknowledge, per the requirements of the Civil Code Section 5500(a)-(f), a review of the reconciliations of the operating and reserve accounts, operating revenues and expenses compared to the current year's budget, statements prepared by the financial institutions where the Mutual has its operating and reserve accounts, an income and expense statement for the Mutual's operating and reserve accounts, the check registers, monthly general ledger and delinquent assessment receivable reports for the month of August 2023.

The MOTION passed unanimously.

Following a discussion and upon a MOTION duly made by President Conley and seconded by Chief Financial Officer Green, it was

RESOLVED to approve proposed rule change amending 04-7496-1 <u>Electrical Vehicle Charging Station</u> of the Rules and Regulations and approve 28-day posting notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any shareholder comments received.

The MOTION passed unanimously.

Following a discussion and upon a MOTION duly made by President Conley and seconded by Chief Financial Officer Green, it was

RESOLVED to approve proposed rule change amending 04-7590-1 <u>FEEDING WILDLIFE</u> of the Rules and Regulations and approve 28-day posting notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any shareholder comments received.

The MOTION passed unanimously.

Following a discussion and upon a MOTION duly made by President Conley and seconded by Director Potter, it was

RESOLVED to approve adoption of Form 04-7584-4 Temporary Mutual Street Parking Permit.

The MOTION passed unanimously.

# BOARD OF DIRECTOR MUTUAL FOUR

Following a discussion and upon a MOTION duly made by Chief Financial Officer Green and seconded by Vice President Glasser, it was

RESOLVED to approve Mr. C's Towing Agreement for the towing of vehicles when there is a violation of Mutual Rules or emergency/necessity, effective 2023-2024, and authorize the President to sign the agreement.

The MOTION unanimously.

Following a discussion and upon a MOTION duly made by Chief Financial Officer Green and seconded by Director Falconer, it was

RESOLVED to exclude the report titled Homeowners Aging Report and bank statements from the monthly Financial Statement Board member packets except for the Chief Financial Officer packet. The delinquent aging report will continue to be reviewed and discussed in Executive Session as required by the Civil Code.

The MOTION passed unanimously.

# PORTFOLIO SPECIALIST'S REPORT

Sr. Portfolio Specialist Barua presented her report (attached).

#### COMMITTEE REPORT

Member Services Committee
Secretary Kuhl provided an update.

Facilities Committee No report.

Operations Committee
Director Potter provided an update.

Administration Committee
Director Kuhl provided an update.

<u>Landscape Committee</u> No report.

<u>Special Events Committee</u> Vice President Glasser provided an update.

<u>Electric Vehicle Committee</u>
Chief Financial Officer Green provided an update.

### **ANNOUNCEMENTS**

NEXT MEETING: Wednesday, November 8, 2023, Open Forum begins at 8:30 a.m. and the Meeting begins at 8:45 a.m. in Building 5, Conference Room B, and via Zoom Conference Call.

### **DIRECTOR'S COMMENTS**

No Director made a comment.

## SHAREHOLDER COMMENTS

No shareholder made a comment.

#### ADJOURNMENT

There being no further business to conduct, President Conley adjourned the meeting at 10:50 a.m. and announced there would be an executive session following the meeting to discuss member issues.

### **EXECUTIVE SESSION SUMMARY**

The Board met in Executive Session on October 11, 2023, at 11:09 a.m., and took the following actions:

The Mutual Four Board of Directors approved the executive session minutes of September 13, 2023.

- Legal Matters
  - a. None were discussed.
- 2. Contracts
  - a. None were discussed.
- 3. Assessments / Delinquencies
  - a. Several were discussed.
- 4. Disciplinary Hearings
  - a. No disciplinary hearing occurred.

Attest, Jan Kuhl, Secretary

SEAL BEACH MUTUAL FOUR

ĎK 10/11/23

MUTUAL 4 INSPECTOR'S REPORT								
MUTUAL:	(04) FOUR	DATE:	OCTOBER		ER	INSPECTOR: RYAN QUEN		
PERMIT ACTIVITY								
UNIT#	WORK DESCRIPTION	GRF/CITY PERMIT	START DATE	FINISH DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR	
37-I	ABATEMENT	GRF	05/29/23	06/02/23	NO		P.E.A SOLUTIONS	
37-B	FLOORING	GRF	09/22/23	09/30/23	NO	09/27/23- FINAL	BIXBY PLAZA CARPET	
43-B	SHOWER CUT DOWN	BOTH	06/09/23	07/09/23	NO	09/14/23 - FINAL	NU KOTE	
43-L	FLOORING	GRF	07/27/23	08/05/23	NO		WHITSELL RESTORATION	
44-F	REMODEL/WINDOWS	вотн	06/05/23	10/30/23	YES	8/10/23 - FINAL	MP CONSTRUCTION	
45-A	SHOWER CUTDOWN	GRF	10/10/23	11/10/23	NO		NUKOTE	
45-D	SHOWER CUT DOWN	вотн	07/06/23	08/06/23	NO	09/15/23 - FINAL	NU KOTE	
45-H	REMODEL	YES	08/14/23	12/30/23	NO		MP CONSTRUCTION	
451	FLOORING	GRF	09/15/23	10/30/23	NO	09/27/23 - FINAL	KARYS CARPETS	
46C	GLASS PANELS	GRF	08/15/23	08/31/23	NO		CUSTOM GLASS	
47-I	REMODEL	вотн	06/27/22	03/01/23	YES	inspection correction 09/18/23	HANDYCREW	
49-F	SOLAR PANELS	вотн	12/09/21	01/31/22	NO		SOLARMAX	
49-H	SHOWER CUTDOWN	BOTH	09/27/23	10/27/23	NO		NUKOTE	
50-K	SHOWER CUTDOWN	BOTH	12/29/22	01/29/23	NO	09/14/23 - FINAL	NUKOTE	
52-E	PORCH WALL/GLASS	GRF	03/27/23	07/30/23	YES		LW DÉCOR	
76-K	SHOWER CUTDOWN	вотн	10/16/23	11/16/23	NO		NUKOTE	
79-G	Sliding Window	вотн	09/15/23	09/18/23			BROTHERS GLASS	
81-D	ENTRY DOOR	вотн	06/20/23	08/31/23	YES		LW DÉCOR	
81-E	FLOORING	GRF	08/28/23	10/15/23	NO		LW DÉCOR	
83-G	HVAC	BOTH	08/17/23	10/17/23	NO		ALPINE	
84-F	INTERIOR WORK	GRF	09/28/23	10/30/23	NO		M&M SKYLIGHTS	
84-J	CART PAD	GRF	08/25/23	10/10/23	NO		FOUR STAR LANDSCAPE	
85-G	AWNINGS	GRF	10/10/23	10/10/23	NO		AAA AWNINGS	
86-A	REMODEL/PATIO	GRF	04/11/22	08/31/23	NO	1/30/23 - DRYWALL BA CONSTRUCTION		
86-F	AWNING	GRF	12/12/23	12/12/23	NO	AAA AWNINGS		
87B	DISHWASHER	GRF	08/25/23	10/30/23	NO		LW DÉCOR	
88-E	FLOORING	GRF	09/30/23	11/30/23	NO		KARYS CARPET	

ESCROW ACTIVITY									
UNIT#	NMI	PLI	NBO	FINAL	FCOEI	RELEASE OF FUNDS	ACTIVE	CLOSING	CLOSED
45-I		07/06/23	08/10/23	08/08/23	08/18/23				
47-B		04/13/23	09/27/23						
47-K		08/03/23							
50-A		09/27/22							
50-F		04/20/23	06/08/23	06/13/23	06/23/23				
51-G		04/20/23							
51- I		08/10/23							
52-J		04/14/23	07/12/23	07/13/23	07/25/23	09/25/23			
76-E		09/15/23							
76-I		04/20/23	06/23/23	06/23/23	07/05/23	09/14/23			
76-L		05/24/23	08/01/23	08/01/23	08/11/23		17	7	11
77-E		03/20/23	06/06/23	06/06/23	06/16/23		17	, , , , , , , , , , , , , , , , , , ,	
79-A		06/28/23	10/02/23	10/02/23					
80-J		06/22/23	09/14/23	09/18/23					
81-E		11/01/22	08/04/23	08/08/23	08/18/23				
81-L		07/17/23	08/07/23	08/07/23	08/13/23	09/25/23			
82-L		08/03/23	08/28/23	09/13/23					
84-F		03/30/23							
84-I		08/03/23	09/19/23	09/19/23					
88-E		03/22/22							
89-D		08/11/23							
	NMI = New	Member In	spection	PLI = Pre	-Listing I	nspection NBO = New Buyer	Orientatio	n	

NMI = New Member Inspection PLI = Pre-Listing Inspection NBO = New Buyer Orientation
FCOEI = Final Close of Escrow Inspection

CONTRACTS & PROJECTS				
CONTRACTOR	PROJECT	EXPIRATION		
Total Landscape	Landscape Maintenance	10/31/2023		
Fenn Pest Control	Termite Inspections	5/31/2026		
Fenn Pest Control	Bait Station Maintenance	6/30/2026		

SHAREHOLDER & MUTUAL REQUESTS			
SHAREHOLDER	MUTUAL		
45A - Exterior termites.			
42E - Interior termites.			
44F - Stucco patch.			
Carport 52 - Stucco repair.			
47G - Garbage disposal not working.			

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# **SEAL BEACH MUTUAL NUMBER FOUR**

# **Physical Property**

**AMEND** 

# **Electric Vehicle Charging Station Rules**

An "electric vehicle charging station" means a station that is designed in compliance with the California Building Standards Code and delivers electricity from a source outside an electric vehicle into one or more electric vehicles. An electric vehicle charging station may include several charge points simultaneously connecting several electric vehicles to the station and any related equipment needed to facilitate charging plug-in electric vehicles.

Shareholders may install a charger through the Mutual 4 EV Infrastructure program, or they may install a private charger. All chargers will be installed in the carport area associated with that shareholder. Some rules apply to ALL chargers, and some are unique to a specific installation.

Mutual 4 may install an electric vehicle charging station in the common area for the use of all members of the association and, in that case, the association shall develop appropriate terms of use for the charging Station.

## 1. **GENERAL**:

**1.1.** An electric vehicle charging station shall meet applicable health and safety standards and requirements imposed by state and local authorities, and all other applicable zoning, land use, or other ordinances, or land use permits.

**1.2.** Mutual 4 Electric Vehicle Charger installations are allowed with board approval. All costs, usage charges and monthly fees are applicable.

**1.3.** The shareholder associated with any charging station shall, at all times, maintain a HO-6 Policy and a minimum of \$500,000 liability coverage policy prior to activation. That shareholder and each successor shareholder shall provide the association with the certificate of insurance annually thereafter.

1.4. The Mutual may impose reasonable restrictions on EV charging stations provided those restrictions do not significantly increase the cost of the station or significantly decrease its efficiency or specified performance. NO CHARGERS ARE TO BE SHARED OR RENTED TO OTHER INDIVIDUALS. No chargers are to be shared or rented to other individuals.

# 2. <u>INFRASTRUCTURE PROGRAM:</u>

3 SCE Rebate Projects WITH 42 CHARGERS – 7-year minimum requirement from date of activation.

**2.1.** All shareholders who are part of the original Mutual 4 infrastructure 42 charger

# **Physical Property**

**AMEND** 

# **Electric Vehicle Charging Station Rules**

SCE program have paid their initial fees and have chargers installed in their assigned carports. These chargers belong to the Mutual. Additional shareholders may join the Infrastructure Program at a later time for a fee of \$900.00. Chargers must be Ever Charge Level 2 chargers only. Installations must be performed by Doneen Electric and all costs associated with installations will be paid by shareholder and SCE grants. All requests will be forwarded to the Physical Property Department at least two weeks prior to a board meeting. THESE CHARGERS CANNOT BE REMOVED WITHOUT WRITTEN MUTUAL 4 BOARD APPROVAL.

#### 3. PRIVATE INSTALLATION

- 3.1. If a shareholder desires a private charger, the shareholder must seek board approval, provide an HO-6 insurance policy with a minimum of \$500,000 liability coverage and adhere to all other factors as stated in Davis-Stirling. Also, the shareholder must use a UL listed, L2 outdoor charger that must be hardwired to its source and <a href="INSTALLED OR REMOVED BY A QUALIFIED ELECTRICAL CONTRACTOR THAT IS EVITP CERTIFIED">INSTALLED OR REMOVED BY A QUALIFIED ELECTRICAL CONTRACTOR THAT IS EVITP CERTIFIED</a>. All costs for installation and the charger will be paid by the shareholder.
- **3.2.** The following provisions apply:
  - **3.2.1.** The owner first shall obtain approval from the Mutual to install the electric vehicle charging station and the association shall approve the installation if the owner agrees in writing to do all of the following.
    - **3.2.1.1.** Comply with the Mutual's architectural standards for the installation of the charging station.
    - **3.2.1.2.** Engage the approved licensed electrical contractor that is EVITP certified to install the charging station.
    - **3.2.1.3.** Within 14 days of approval, provide a certificate of insurance that names the Mutual as an additional insured under the owner's insurance policy in the amount set forth in paragraph (3).
    - 3.2.1.4.3.2.1.3. Pay for both all the costs associated with the installation of and the electricity usage associated with the charging station.

# **SEAL BEACH MUTUAL NUMBER FOUR**

# **Physical Property**

**AMEND** 

# **Electric Vehicle Charging Station Rules**

- **3.2.2.** The owner and each successive owner of the charging station shall be responsible for all of the following:
  - **3.2.2.1.** Costs for damage to the charging station, common area, exclusive use common area, or separate interests resulting from the installation, maintenance, repair, upgrades, removal, or replacement of the charging station.
  - **3.2.2.2.** Costs for the maintenance, repair, and replacement of the charging station until it has been removed and for the restoration of the common area after removal.
  - **3.2.2.3.** The cost of electricity associated with the charging station.
  - **3.2.2.4.** Disclosing to prospective buyers the existence of any charging station of the owner and the related responsibilities of the owner under this section.
- 3.3. The Mutual may grant exclusive use in carport stalls to members who run utility lines from their units or their meters for charging stations their assigned carport stall and install meters in the common areas for charging stations in a Shareholder'stheir assigned carport. The Mutual may enter into a license agreement with shareholders who install charging stations in their carports. Installing circuit breakers, conduit and wiring from the association's electrical panel to the parking space will be done by the shareholder at shareholder's expense. If the electrical panel cannot handle the extra load created to the charging station, and/or the panel will need to be upgraded, all costs associated with the upgrade must be requested and are at the requesting owner's expense. All requirements in Section 3 are applicable.
- 3.4. Whenever a shareholder installs an EV charging station, an agreement signed by the shareholder will be recorded putting future shareholders of the unit on notice of their obligation to maintain the charging station and carry proper insurance, and from there forward to be responsible for all charges associated with the charging station.
- **3.5.** The owner who submitted the application to install the charging station shall provide the association with the corresponding certificate of insurance within 14 days of approval of the application.

# **SEAL BEACH MUTUAL NUMBER FOUR**

**Physical Property** 

**AMEND** 

# **Electric Vehicle Charging Station Rules**

**Document History** 

Adopted: 14 Sept 2022 Amended:

**Keywords:** Mutual Four Electrical Vehicle Charging Station





#### **SEAL BEACH MUTUAL NO. FOUR**

#### **Shareholder Regulations**

#### **Feeding Wildlife**

- This rule is intended to set certain limitations on interactions between non-domesticated animals indigenous to this community and the members and residents living in close proximity. For purposes of this policy, non-domesticated wildlife is described as all members of the wild bird family, including but not limited to, hawks, owls, pigeons, doves, crows (Crows carry the West Nile virus.), and black birds, as well as other wildlife such as rabbits, opossums, raccoons, squirrels, rats, coyotes, and feral cats.
- 2. Handouts of food rarely meet the nutritional needs of wildlife and may cause those animals to gather and remain in small areas around the source of food. This human-to-wildlife interaction invites larger more aggressive predators, such as coyotes, to come to the area looking for food. Wild animals being fed by human interaction lose their fear of people which leaves the human at risk of being bitten and suffering substantial injury.
- Additionally, many beloved family pets have been the unintended victims of feeding
  wildlife when taken by larger predators being drawn to unnatural food sources. These
  situations may also result in an encouraged rodent population, as well as insect
  infestation.
- **4.** Therefore, the following must be adhered to in compliance with this Mutual policy in concert with California Code 251.1, Harassment of Animals, to wit:
  - 4.1. "Except as otherwise authorized in the Fish and Game Code, no person shall harass, herd or drive any game or non-game bird or mammal or furbearing mammal. For the purposes of this section, harass is defined as an intentional act which disrupts an animal's normal behavior patterns, which includes, but is not limited to, breeding, feeding, or sheltering".
- Further, in compliance with California Code 251.1, Harassment of Animals, the following limitations on wildlife and member interactions are established:
  - **5.1.** Do not feed any non-domesticated wildlife on Mutual property.
  - **5.2.** Pet food and standing water sources are prohibited on patios, in carport areas, and in gardens.
  - **5.3.** Domesticated pets to include caged birds, may not be kept on patios
  - **5.4.** Domesticated pets to include caged birds, may be kept on patios.
  - **5.5.** trash and garbage, whether contained or not, may not be left outside of the unit at any time.
  - 5.6.5.5. Bird feeders with bird seed of any type are not allowed at the unit or anywhere on Mutual property including hanging from trees or other support devices.
  - **5.7.5.6.** Mutuals Four allow bird feeders:
    - 5.7.1.5.6.1. A hummingbird-type feeder with liquid food is permitted at a

(<del>Dec 2021</del>Oct 2023)

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# PORTFOLIO SPECIALIST REPORT OCTOBER 2023

# **Candle Fire Safety**

# **DON'T LET THIS**



With the holiday season rapidly arriving and with cooler fall temperatures here, many of us enjoy the warmth and light offered by a candle. Candles are decorative, come in many pleasing aromas, and can offer ready and simple light during power outages and emergencies. BUT the use of candles has also resulted in the following statistics (as provided by the U.S. Fire Administration):

- On average, 42 home candle fires are reported every day.
- More than half of all candle fires start when something that could burn, such as furniture, mattresses or bedding, curtains, or decorations too close to the candle.
- Over one-third (36%) of home candle fires begin in the bedroom.
- Young children and older adults have the highest death risk from candle fires.





# If you use a candle, please make sure to follow the following candle safety tips:

- ❖ Consider using battery-operated or electric flameless candles and fragrance warmers, which can look, smell, and feel like real candles – without the flame.
- Avoid using candles in bedrooms and sleeping areas.
- Extinguish candles after use and before going to bed.
- Keep candles at least 12 inches from anything that can burn.
- Keep candles out of the reach of children and pets.
- Never use a candle where medical oxygen is being used. The two can combine to create a large, unexpected fire.
- Always use a flashlight not a candle for emergency lighting.



# **NEVER** leave burning candles unattended!

Remember! Candle fires are PREVENTABLE. The top six days for home candle fires are:

Halloween

Thanksgiving

• December 23

Christmas Eve

Christmas Day

●New Year's Day

In the event of a fire, remember time is the biggest enemy and every second counts!

Escape first, and then call 911 for help. Develop a home fire escape plan and practice it frequently, and do not forget about that important emergency "grab-and-go bag". Never stand up in a fire, always crawl low under the smoke, and try to keep your mouth covered. Never return to a burning building for any reason: it may cost you your life.