

Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors Meeting Agenda
6:00 PM Executive Session 6:30 General Session
San Clemente Community Center
100 N. Calle Seville, San Clemente, CA 92672
Monday, January 14, 2019

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 6:00

MINUTES:

Approval of Executive Meeting Minutes, November 26, 2018 1

EXECUTIVE BUSINESS

- Medlin Current Contract 2-4
- Medlin Proposed Contract 5-9
- Violation Letters Needing Action 10-14
- 36 Paseo Alba Re-submittal of Architectural Application 15-27
- View Obstruction 46 Santa Clara 28-33
- View Obstruction 58 Via Santa Maria 34-41
- View Obstruction 56 Via Santa Maria 42-47
- View Obstruction 82 Via Santa Maria 48-50
- Discussion of Architectural Guidelines Re: View Obstructions 51-53
- Any unfinished business that requires discussion

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for November 26, 2018 54-55

Approval of the Annual Meeting Minutes, November 26, 2018 56

EXECUTIVE MEETING SUMMARY

HOMEOWNER FORUM:

Civil Code 4935 A reasonable time limit for all Members of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. All persons must follow the Open Forum Meeting Rule.

GENERAL BUSINESS

- LaBarre Oksnee Insurance Renewal Proposal 57-62
- RDA Reserve Study Proposal 63
- Medlin Proposals for Via Zaragoza and Alba Interior Slope 64-65
- Medlin Proposal for Playground Sand Installation 66
- Ratify Mission Proposal for Flats of Myoporum 67
- Ratify Mission Proposal for Slope C, C and D 68
- Parking Enforcement Discussion 69

FINANCIALS

- Approval of November and December, 2018 Financials with Outstanding list last page. 70+