

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
OCTOBER 10, 2016**

**NOTICE**

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association Board of Directors General Session meeting was held Monday, October 10, 2016 at 6:30 p.m. at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA.

**DIRECTORS PRESENT**

Bill Rhodes, President (via teleconference)  
Gary Osendorf, Vice-President  
Veer Beri, Treasurer  
Lisa Bennis, Secretary  
Tom Thompson, Member at Large

**DIRECTORS ABSENT**

**SEABREEZE MANAGEMENT COMPANY, INC.**

Becky Morales, Account Executive

**OTHERS PRESENT**

14 Calle Pastadero  
38 Camino Katia  
82 Via Santa Maria  
28 Via La Mission  
30 Camino Katia

**CALL TO ORDER**

A quorum being present, Gary Osendorf, Board Vice President, called the meeting to order at 6:30 p.m.

**EXECUTIVE SESSION SUMMARY**

Management reported there was an Executive Session held prior the General Session meeting on October 10, 2016 in which the Board approved meeting minutes, discussed delinquencies and contracts.

**HOMEOWNER FORUM**

-22 Via La Mission reported a huge pine tree at Richmond Point that she requested be trimmed. She mentioned at one time it was said the tree would be removed, but it has not been removed. It was recommended to the homeowner to write a letter to the Board of Directors for Richmond Point.

**MINUTES**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors approved the Meeting Minutes for September 12, 2016 as submitted. The motion carried unanimously.

**TREASURER'S REPORT**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors approved the Financial Statements for September, 2016 subject to year-end audit. The motion carried unanimously.

**COMMITTEE REPORTS**

- Master Association Delegate –Linda Wesselman reported there was nothing relevant to report as the meeting was this coming Thursday. She reported effective the Annual Meeting in

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November for Pacific Shores, she was resigning as the Master Association Delegate. It was requested that Tom Thompson report the vacancy on the email blast.

- Landscape Committee– Gary Osendorf reported that South Coast Gardening was finishing up Calle Fresno and the Santa Clara crib wall. He reported the pathway was a 4-5 months' project. He indicated there is a new tree view policy that will be sent out with the election material for the homeowners to review. Regarding the fuel mod, the oleanders were cleared and new vegetation will be planted on San Martin. Gary requested that any landscape improvements be submitted on an architectural application for approval.
- Architectural/View Maintenance – The following Architectural Applications were approved:
  - 46 Via Santa Maria – A View Obstruction Form was submitted and resolved with the removal of two palm trees and trimming of a camphor tree.
  - 42 Via Santa Maria – installation of fence.
- Financial Review Committee – Bill Rhodes reported there was a surplus of \$3,500. The water expenses were higher due to watering for the summer months.
- Homeowner Relations Committee –No report.

**OLD BUSINESS**

**ASPHALT WORK**

It was reported that the asphalt work is to commence October 13, 2016, weather permitting.

**PLAYGROUND REPAIR PROPOSAL**

Management reported the playground has been repaired.

**NEW BUSINESS**

**YEAR END AUDIT & TAX PREPARATION**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors approved the Year End Audit and Tax Preparation as prepared by Inouye, Shively and Klatt to be mailed out to the members by the end of November. The motion carried unanimously.

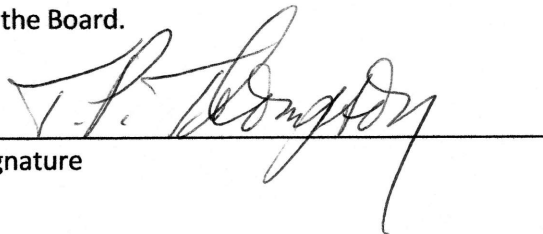
**ADJOURNMENT**

There being no further business to bring before the Board of Directors, the General Session was adjourned at 8:00 p.m. The next meeting is scheduled for Monday, November 14, 2016 at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA at 6:30 p.m.

**SECRETARY'S CERTIFICATE**

I, duly appointed member of Pacific Shores at Rancho San Clemente Homeowners Association, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the minutes of the Board of Directors General Session meeting held on October 10, 2016 as approved by the Secretary of the Board.

Signature



Date

11/16/2016