

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
APRIL 10, 2017  
PAGE 1 OF 2**

**NOTICE**

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on April 10, 2017 at 6:30 p.m. at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA.

**DIRECTORS PRESENT**

Bill Rhodes, President  
Gary Osendorf, Vice President  
Veer Beri, Secretary  
Gerwyn Williams, Treasurer  
Tom Thompson, Member at Large

**SEABREEZE MANAGEMENT COMPANY, INC.**

Lydia McCaig, CMCA, Account Executive  
John Felder, Senior Vice President

**CALL TO ORDER**

The meeting was called to order by President, Bill Rhodes, at 6:27 p.m.

**HOMEOWNERS PRESENT**

38 Paseo Arba  
34 Via Santa Maria  
14 Calle Pastadero  
38 Camino Katia  
82 Via Santa Maria

**EXECUTIVE SESSION SUMMARY**

Management reported Executive Session was held prior the General Session meeting on April 10, 2017 in which the Board approved the March 13, 2017 Executive Session Meeting Minutes, reviewed the Delinquency Summary Report dated March 22, 2017, and reviewed vendor contracts.

**GENERAL SESSION MINUTES**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors approved the March 13, 2017 General Session Meeting Minutes, as submitted. The motion carried unanimously.

**TREASURER'S REPORT**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors accepted the March 25, 2017 Financial Statement, subject to year-end audit. The motion carried unanimously.

**COMMITTEE REPORTS**

- Master Association Delegate – No report
- Landscape Committee – The Committee requested that slope clearing notice letters be issued to 60 & 62 Camino San Jose, 75 & 77 Santa Maria, 58, 60, 62 & 64 Via Zaragoza.
- Architectural Review / View Maintenance Committee – The Committee will process an application from 34 Via Santa Maria to the Rancho San Clemente Master Association meeting to obtain a stamp on the plans, per City request.
- Financial Review Committee – The Committee provided a summary of the Association's current finances
- Homeowner Relations Committee – No report

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
APRIL 10, 2017  
PAGE 2 of 2**

**UNFINISHED BUSINESS**

**TREE TRIMMING**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors approved to rescind the approval of the proposal for community-wide tree trimming from the March 13, 2017 meeting, and approved to trim on an as-needed basis only. The motion carried unanimously.

**CONCRETE GRINDING & REPAIR PROPOSALS**

This item was postponed to allow the Board to review the areas included in the scope of work.

**NEW BUSINESS**

**FENCE REPLACEMENT IN COMMON AREA GREENBELT (20 & 22 Santa Clara)**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors approved the proposal from Fence America Company for the purchase and installation of a fence in beige color, for a total cost of \$2,700.00. The motion carried unanimously.

**HOMEOWNER REQUEST FOR REIMBURSEMENT**

**Be it resolved**, upon a motion duly made and seconded, the Board of Directors approved the request for reimbursement in the amount of \$38.36 to the owner of 82 Via Santa Maria for common area landscape expenses. The motion carried unanimously.

**NEXT MEETING**

The next meeting is scheduled for May 8, 2017 at 6:30 p.m. at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA.

**ADJOURNMENT**

There being no further business to bring before the Board of Directors, the General Session was adjourned at 7:08 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 April 10, 2017 as approved by the Secretary of the Board.

Signature  Date 6/12/17