

**PACIFIC SHORES AT RANCHO SAN CLEMENTE
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
APRIL 30, 2018**

NOTICE

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on April 30, 2018 at the Bella Collina Towne & Golf Club located at 200 La Pata, San Clemente, CA.

DIRECTORS PRESENT

Bill Rhodes, President
Jeff Hawley, Vice President
Gerwyn Williams, Treasurer
Tom Thompson, Member at Large

DIRECTORS ABSENT

Veer Beri, Secretary

SEABREEZE MANAGEMENT COMPANY, INC. REPRESENTATIVE

Lydia Audette (McCaig), CMCA, AMS, Account Executive

CALL TO ORDER

The meeting was called to order by Board President, Bill Rhodes, at 6:30 P.M.

HOMEOWNER FORUM

2 owners were in attendance to observe the meeting.

CONSENT CALENDAR

A. Approval of General Session Meeting Minutes – April 2, 2018

April 2, 2018 General Session Meeting Minutes, as amended.

B. Treasurer's Report – March 25, 2018 Financial Statement

Accept the March 25, 2018 financial statement, as prepared, and remove the line item listed as "Homeowner Equity Line."

COMMITTEE REPORTS

A. Master Association Delegate

The delegate position is currently vacant.

B. Landscape Committee Update and Landscape Proposals

No updates at this time.

C. Architectural Review / View Maintenance Committee

The Committee informed the Board that they are obtaining revised paint schemes from Dunn-Edwards to remove color specs Dunn-Edwards no longer carries.

The Board reviewed communication from homeowner Sherry Bauer expressing interest in a position on the Architectural Committee. A motion was made, seconded and unanimously carried to deny appointing to the Architectural Committee and proceed with the current members: Tom Thompson and John Lore.

D. Homeowner Relations Committee

No updates at this time.

UNFINISHED / NEW BUSINESS

A. La Mission Fence Damage Update – Harbor View HOA

The Board was notified that the fence on La Mission, previously damaged by the Harbor View owner at 201 Guerro, has been repaired at the expense of the homeowner. No additional action to be taken.

B. Homeowner Reimbursement Request

The Board reviewed receipts and reimbursement request from homeowner Wendy Rhodes for out of pocket expenses for the purchase of landscape photos for OCFA review and doggie waste bags. A motion was made, seconded and unanimously carried to approve the request for reimbursement in the amount of \$30.54, to be expensed from the Operating, Miscellaneous line item (#6695).

C. 2018-2019 Fiscal Year Budget Discussion

The Board reviewed the 2018-2019 draft fiscal year budget, as prepared by Board President, Bill Rhodes, and Board Treasurer, Gerwyn Williams. A motion was made, seconded and unanimously carried to approve the draft budget, as presented, with no increase to the monthly assessment and to relocate overflow funds into Reserves.

D. Next Meeting Agenda Requests

Management was directed to include the Association's Compliance and Fine Policy on the agenda for further review.

E. Next Meeting Date

The next meeting is scheduled for Monday, June 11, 2018 at 6:30 PM at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA.

ADJOURNMENT

The General Session was adjourned at 7:25 P.M. to enter into Executive Session.

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 the above date.

Signature

Date