

**PACIFIC SHORES AT RANCHO SAN CLEMENTE
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JULY 23, 2018**

NOTICE

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on July 23, 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

DIRECTOR ABSENT

Veer Beri, Secretary

SEABREEZE MANAGEMENT COMPANY, INC. REPRESENTATIVE

Lydia Audette, CMCA, AMS, Account Executive

CALL TO ORDER

The meeting was called to order by Board President, Bill Rhodes, at 6:22 P.M.

HOMEOWNER FORUM

3 owners were in attendance to discuss community signs, city crime, and architectural applications.

CONSENT CALENDAR

A. Approval of General Session Meeting Minutes – June 25, 2018

June 25, 2018 General Session Meeting Minutes, as amended.

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

Accept the June 25, 2018 financial statement, as prepared.

COMMITTEE REPORTS

A. Master Association Delegate

The delegate position is currently vacant.

B. Landscape Committee Update and Landscape Proposals

The Landscape Committee informed the Board that the fuel modification bid walk will be taking place July 24th with a requested due date for all bids to be submitted by August 10th.

C. Architectural Review / View Maintenance Committee

The Architectural Committee informed the Board that a new Dunn-Edwards store will be opening in San Clemente. No architectural applications to review at this time.

D. Homeowner Relations Committee

The Board discussed known house or vehicle break-ins in the City of San Clemente. Director Hawley volunteered to contact the Sheriff's department to discuss performing a drive-thru in the community.

UNFINISHED / NEW BUSINESS

A. 2018-2019 Fiscal Year Budget Discussion

The Board reviewed Management's request for a 2% increase to the monthly management contract. A motion was made, seconded and unanimously carried to deny the request for 2% increase.

B. Proposed Amendments to Fine Policy Discussion

The Board reviewed the amended Fine Policy. A motion was made, seconded and unanimously carried to approve the amended Fine Policy and issue to the membership for a 30-day period of comment, to be returned by August 27th.

C. City of San Clemente Drain Inspection

This item was tabled to allow Management to obtain competitive proposals for the Board's review.

D. Next Meeting Agenda Requests

Management was directed to include street parking and investment options on the next meeting agenda.

E. Next Meeting Date

The next meeting is scheduled for Monday, August 27, 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 7:46 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 the above date.

Signature

Date