

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
April 8, 2019**

**NOTICE:**

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on April 8, 2019 at the San Clemente Community Center, 100 N. Calle Seville, San Clemente, CA. 92672.

**DIRECTORS PRESENT:**

Bill Rhodes, President  
Jeff Hawley, Vice President  
Tom Williams, Treasurer  
Veer Beri, Secretary  
Tom Thompson, Member at Large

**ABSENT:** None.

**TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:**

Sue Norman, CCAM

**CALL TO ORDER:**

The meeting was called to order at 6:34 PM

**HOMEOWNER FORUM:**

38 Paseo Alba- weeds behind him are huge.

**EXECUTIVE SESSION SUMMARY:**

Summary of the Executive Session was given by Sue.

**MINUTES:**

Bill Rhodes made a motion and Veer Beri seconded to approve the General Meeting Minutes for March 11, 2019. All in favor.

**GENERAL BUSINESS:**

Bill Rhodes made a motion and Jeff Hawley seconded to approve the Mission Landscape Proposal for Irrigation. All approved except \$3,000.00 to trace valves. All in favor.

The Board decided to remove the tree at HOA cost because it was causing a view issue.

The Board discussed the Road Repair and wants to get 3 bids.

The Board discussed the tree trimming and decided that there is no need for trimming now, they will trim them as needed. And a bid is needed to trim the palm trees at the monument.

**FINANCIAL:**

Tom Williams made a motion and Bill Rhodes seconded to approve the March, 2019 financials. All in favor.

Tom Williams made a motion and Bill Rhodes seconded to approve and put \$70,000.00 in preferred deposit and the remainder (in half) into a 3-month CD and a 6-month CD. All in favor.

**NEXT MEETING DATE:**

The next meeting is scheduled for Monday, May 13, 2019 at 6:00 PM at the San Clemente Community Center at 100 N. Seville, San Clemente, CA 92672

**ADJOURNMENT**

The General Session was adjourned at 7:30 PM.

**SECRETARIES CERTIFICATE**

I, the duly appointed Secretary, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the approved General Session Minutes of the Board of Directors meeting.

  
\_\_\_\_\_  
Signature

05 / 13 / 19  
\_\_\_\_\_  
Date