

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
AUGUST 12, 2019**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on July 13, 2019 at the San Clemente Community Center, 100 N. Calle Seville, San Clemente, CA. 92672.

DIRECTORS PRESENT:

Bill Rhodes, President
Jeff Hawley, Vice President
Veer Beri, Secretary
Tom Williams, Treasurer
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 6:31 PM

HOMEOWNER FORUM:

None.

MINUTES:

Veer Beri made a motion and Jeff Hawley seconded to approve the General Meeting Minutes for July 13, 2019. All in favor.

GENERAL BUSINESS:

The Board tabled the Concrete Hazard Solutions proposal for the v-ditches.

Tom Thompson made a motion and Jeff Hawley seconded to approve the Concrete Hazard Solutions proposal for trip and remove, Sue will negotiate in the amount of \$4,000.00 All in favor.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the following Mission proposals:

- Mulch for slope below Tot lot
- Mulch on slope across from 46 Santa Maria
- The repair of the pipes at the pump on Alba Street

All in favor.

FINANCIAL:

The Board will discuss the allocation of reserve funds at a later date. No further action.

Tom Williams made a motion and Jeff Hawley seconded to approve the July, 2019 financials. All in favor.


Sue will have accounting merge the two accounts for irrigation and tree trimming per Bill Rhodes request.

ADJOURNMENT

The General Session was adjourned at 7:10 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

9-9-19

Date