

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
SEPTEMBER 9, 2019**

**NOTICE:**

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on September 9, 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 6:30 PM

**HOMEOWNER FORUM:**

28 Via La Mission-H/O asked about the slurry seal. H/O also expressed concerns about all the weeds.

**MINUTES:**

Bill Rhodes made a motion and Jeff Hawley seconded to approve the General Meeting Minutes for August 12, 2019. All in favor.

**GENERAL BUSINESS:**

Bill Rhodes made a motion and Jeff Hawley seconded to approve the Grinding only section of the Concrete Hazard Solutions proposal in the amount of \$3680.00. All in favor.

Board tabled the Mission Landscape increase letter for 2020.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the Hacienda Landscape proposals for the fire abatement in the amount of \$14,080.00. All in favor.

Bill Rhodes made a motion and Jeff Hawley seconded to approve Sue Norman/PM to be the inspector of elections at the upcoming Annual Meeting. All in favor.

Board reviewed the view maintenance application for 54 Via Zaragoza. Tom Thompson will review on site and let Sue know.

Board reviewed the Mission landscape proposal for the planting of the pathway between 18 and 20 on Pastadero. Board tabled for discussion with the landscapers.

**FINANCIAL:**

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

Bill Rhodes made a motion and Jeff Hawley seconded to approve the August, 2019 financials. All in favor.

**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

10-14-19  
\_\_\_\_\_  
Date