

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 14, 2019**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on January 14, 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 6:32 PM

HOMEOWNER FORUM: NONE

EXECUTIVE SESSION SUMMARY:

Summary of the Executive Session was given.

MINUTES:

Bill Rhodes made a motion and Jeff Hawley seconded to approve the General Meeting Minutes for November 26, 2018. All in favor.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the Annual Meeting Minutes for November 26, 2018. All in favor.

GENERAL BUSINESS:

Jeff Hawley made a motion and Veer Beri seconded to approve the 2019-2020 LaBarre/Oksnee insurance proposal. All in favor.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the on-site reserve study with RDA. All in favor.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the Medlin proposal for the planting of the slope for Via Zaragoza and Alba interior slope for 25-1-gallon Ceanothus Yankee Point @\$9.50 each for a total of \$237.50, for the irrigation repair of 10 heads and nozzles @\$22.00 for a total of \$220.00 and the previously approved 3 rolls of swaddle @\$75.00 each for a total of \$225.00. All in favor.

Bill Rhodes made a motion and Jeff Hawley seconded to deny the proposal from Medlin for the Playground sand as it is costly and not needed at this time. Board will review at a later date. All in favor.

Tom Thompson made a motion and Tom Williams seconded to ratify the Mission proposals for the flats of Myoporum and the Slope C, C and D. All in favor.

Board discussed the parking enforcement and chose not to take any action at this time. It will be a courtesy call on an as needed basis.

FINANCIAL:

Tom Williams made a motion and Bill Rhodes seconded to approve the November and December 2018 financials as presented. All in favor.

NEXT MEETING DATE:

The next meeting is scheduled for Monday, February 11, 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 8:00 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

2-11-19

Date