

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JUNE 8, 2020**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on June 8, 2020 VIA CONFERENCE CALL DUE TO COVID-19.

DIRECTORS PRESENT:

Wendy Rhodes, President
Veer Beri, Secretary
Tom Williams, Treasurer
Linda Wesselman, Member at Large
Bill Rhodes, Financial committee for financial only

ABSENT: Tony Pond, Vice President

GUEST: Bill Rhodes, Financial Committee

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:06 PM

HOMEOWNER FORUM: NONE

MINUTES:

Tom Williams made a motion and Veer Beri seconded to approve the General Meeting Minutes for May 11, 2020. All in favor.

EXECUTIVE MEETING SUMMARY:

NONE

FINANCIAL:

Wendy Rhodes made a motion and Veer Beri seconded to rescind the prior approval of the 2020-2021 proposed budget due to the increase in landscape contract. All in favor.

Board reviewed the Outstanding List. No further action needed.

Wendy Rhodes made a motion and Linda Wesselman seconded to approve the May 2020 financials. All in favor.

Wendy Rhodes made a motion and Veer Beri seconded to approve a \$25.00 increase in the dues to \$155.00 and to put that amount into landscape contract. Bill Rhodes will email Sue a revised budget to mail out with the budget package. All in favor.

Tom Williams made a motion and Veer Beri seconded to move \$200,000.00 into a 3-month CD with Merrill Lynch. All in favor.

ARCHITECTURAL: No Updates

GENERAL BUSINESS:

Veer Beri made a motion and Linda Wesselman seconded to approve that Bill Rhodes will join the landscape committee in place of Wendy Rhodes. All in favor.

Board discussed the installation and proposal for the gate from Vinyl Depo's proposal in the amount of \$890.00. Wendy Rhodes made a motion Linda Wesselman seconded that we approve it but ask the Master that they share the cost but if not, we will replace it. All in favor.

Wendy Rhodes made a motion and Linda Wesselman to approve a Not to Exceed amount of \$6000.00 for removal of some trees and to trim the Ficus by Mission Landscape. All in favor.

Wendy Rhodes made a motion and Linda Wesselman seconded to approve the Concrete Hazard Solutions proposal to remove and replace the concrete and the curb in the amount of \$2760.00 unless Sue can get him to go to \$2300.00 to \$2400.00. All in favor.

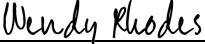
Tom Williams gave a summary of the Architectural status on a few homeowners.

Board discussed 12 Santa Clara and the fact that the trim is the wrong color. Linda Wesselman made a motion and Veer Beri seconded to approve the trim color on 12 Santa Clara pending the homeowner request a variance in writing. Tom Williams opposed. 3 in favor. Motion passed.

ADJOURNMENT

The General Session was adjourned at 7:41 PM.

DocuSigned by:


Signature

8/10/2020

Date