

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JULY 13, 2020**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on July 13, 2020 VIA CONFERENCE CALL DUE TO COVID-19.

DIRECTORS PRESENT:

Wendy Rhodes, President
Veer Beri, Secretary
Tom Williams, Treasurer
Linda Wesselman, Member at Large
Tony Pond, Vice President

ABSENT: None

GUEST: Bill Rhodes, Financial and Landscape Committee

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:30 PM

HOMEOWNER FORUM:

49 Via Zaragoza—Homeowner expressed that the neighbors at 51 Via Zaragoza are hitting their cars and plants with the basketball when they are playing. They are also concerned that when they are pulling out of their home that they worry about hitting kids playing in the street.

51 Via Zaragoza—Homeowner is disappointed with the lack of transparency as to who complains about what and who views the violations. They have submitted their architectural application to keep the basketball hoop in the driveway.

82 Via Santa Maria—Homeowner stated that he will discuss the dues increase and the landscaping proposals during the meeting.

59 Via Zaragoza—Homeowner wanted to know why the dues went up 20%.

Homeowner forum closed at 7:03 PM

MINUTES:

Wendy Rhodes made a motion and Linda Wesselman seconded to approve the General Meeting Minutes for June 8, 2020. All in favor.

EXECUTIVE MEETING SUMMARY:

Board discussed the Basketball hoop arch application that was submitted to the Arch Committee and the homeowner concerns.

FINANCIAL:

Bill Rhodes, of the Landscaping committee, gave a presentation regarding the landscape proposals acquired and recommended that the Board go with Douglas Landscape. Tom Williams made a motion and Wendy Rhodes seconded to approve the Douglas Landscape proposal with the correction of 4% rather than 5% increase. All in favor.

Wendy Rhodes made a motion and Veer Beri seconded to approve the June 2020 financials. All in favor.

Board reviewed the Outstanding List. No further action needed at this time.

GENERAL BUSINESS:

There is ongoing OCFA defensible space work being preformed on RSC property adjacent to Pacific Shores Community. We are not currently irrigating their property and we will continue discussion of this area at a future date or as needed.

Board discussed the current paint palette and decided to leave it as is.

Board reviewed Sues Certification letter. No further action needed.

Board reviewed the 12 Santa Clara Appeal letter regarding the trim paint color. This was previously approved, but the Arch committee does not want to deviate from the paint palette in the future.

Wendy Rhodes made a motion and Tom Williams seconded to approve the purchase of the pet waste station. All in favor.

ADJOURNMENT

The General Session was adjourned at 7:46 PM.

DocuSigned by:
Wendy Rhodes
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Signature

8/11/2020

Date