

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
SEPTEMBER 14, 2020**

NOTICE:

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

DIRECTORS PRESENT:

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

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 6:16 PM

MINUTES:

Wendy Rhodes made a motion and Tom Williams seconded to approve the General Meeting Minutes for August 10, 2020. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE MEETING SUMMARY:

Sue gave a summary of what was discussed in the Executive Session.

LANDSCAPE:

Bill Rhodes shared his screen with the Douglas proposals.

Board reviewed the proposal for the 53 Zaragoza Coral Tree. Options are a hard trim at \$700.00 or removal and stump grind at \$2,9000.00. Board discussed the Cupania tree on the slope across from 68 Via Santa Maria. They agreed it should be removed. Board discussed the Toyon trees behind 58 Zaragoza.

Wendy Rhodes made a motion and Veer Beri seconded to hard trim the 2 Toyon trees at 58 Zaragoza. All in favor.

Wendy Rhodes made a motion and Linda Wesselman seconded to get competitive bids for the removal of the 53 Zaragoza Coral Tree removal and the Cupania tree on the slope across from 68 Via Santa Maria. All in favor.

Board reviewed the Douglas proposals for the Enhancement in 12 areas.

Tony Pond made a motion and Tom Williams seconded to approve all 12 enhancements that Douglas presented in their proposals in the amount of \$10,521.00.

ARCHITECTURAL UPDATES: Tom Williams gave an update of approved architectural application.

FINANCIAL:

Wendy Rhodes made a motion and Veer Beri seconded to approve the ISK proposal for the 2020 year end tax and audit in the amount of \$1200.00. All in favor.

Wendy Rhodes made a motion and Tom Williams seconded to approve the August 2020 financials. All in favor.

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

GENERAL BUSINESS: NONE

ADJOURNMENT

The General Session was adjourned at 7:45 PM.

DocuSigned by:

Wendy Rhodes
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Signature

10/13/2020

Date