

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
OCTOBER 12, 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

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE: Sue Norman, CCAM

CALL TO ORDER: The meeting was called to order at 6:04 PM

MINUTES:

Wendy Rhodes made a motion and Tony Pond seconded to approve the General Meeting Minutes for September 14, 2020. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE MEETING SUMMARY:

No homeowners present.

LANDSCAPE:

Wendy Rhodes made a motion and Linda Wesselman seconded to approve WB Starr to remove, stump grind and do any soil repairs to the Coral tree on 53 Via Zaragoza and the removal of the 2 Carrotwood trees behind 42 Alba. All in favor. If Sue can get the Red Gum included for \$200.00 we can include that as well.

Board discussed the trespassing issues adjacent to the crib walls on Zaragoza, San Jose, Santa Clara and or the dead end on Fresno. This is the Master property and not our issue. We have already put them on notice of our concerns.

Board discussed the website and Sue will see if we need to renew our go daddy account or not.

Sue will request bids for the painting of the controller boxes.

Wendy Rhodes made a motion and Tom Williams seconded to appoint Asha Dasanj to the landscape committee. All in favor.

Tom Williams gave a summary of the landscape current events.

ARCHITECTURAL UPDATES:

Wendy Rhodes gave an update of architectural applications.

Wendy Rhodes made a motion and Veer Beri seconded to appoint Bob Fitzpatrick to the Architectural committee. All in favor.

FINANCIAL:

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

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

GENERAL BUSINESS: NONE

ADJOURNMENT

The General Session was adjourned at 7:05 PM.

DocuSigned by:
Wendy Rhodes
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Signature

11/10/2020

Date