

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 11, 2021**

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
Jeff Toney
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 6:33 PM

MINUTES:

Linda Wesselman made a motion and Tony Pond seconded to approve the General Meeting Minutes for November 9, 2020 and the Annual Meeting Minutes from November 9, 2020. 4 in favor and Jeff Toney abstained as he was not on the board at that time. Motion passed.

EXECUTIVE MEETING SUMMARY:

Sue gave a summary of the Hearing for the Executive Session.

HOMEOWNER FORUM:

Architectural appeal by Attorney Daniel Nordberg for 46 Via Santa Maria. Attorney stated that the privacy rights must be protected. Sue let Mr. Nordberg know that the board will discuss in an Executive session and get back to him in writing.

46 Via Santa Maria attended—Her attorney spoke on her behalf.

48 Via Santa Maria attended—Homeowner thanked the board for all their time and dedication. Stated that this has gone on for 6 ½ years. Each time this homeowner tried to compromise. She stated her case as to being “reasonable.” She stated that she feels threatened by Mr. Nordberg’s statements.

Homeowner forum closed at 6:59

GENERAL BUSINESS:

Board discussed bird feeders and the attraction of rats and asked that Sue sends an email blast and note it on the statements.

Board discussed the delivery of the San Clemente Times local newspaper and agreed that this is not something we want to do. Wendy Rhodes made a motion and Veer Beri seconded to deny the delivery of the paper for the entire community. Jeff Toney opposed, and Tony Pond abstained. Motion carried.

Board discussed the basketball hoop on Mr. Toney’s driveway. Mr. Toney does not feel that the Rules were ever adopted. The board agreed that if the hoop is stored behind the gate that is acceptable.

LANDSCAPE:

Bill Rhodes gave a summary of the current landscaping status. Bill shared his screen to go over the PowerPoint presentation he put together.

Veer Beri made a motion and Jeff Toney seconded to approve the Douglas Landscape Proposal for Corner of Via Santa Maria and San Martin, the Douglas Landscape Proposal for Camino San Jose and Via Santa Maria and the Douglas Landscape Proposal for bend across from Water Tower. All in favor.

Board tabled the Douglas Landscape Proposal for Via Santa Clara and Via Coco for further clarification on the number of Pittosporum.

Douglas Landscape Proposal for Lemonade Berry at 32 Santa Clara was not needed as Douglas Landscape thought it was for the entire slope. Once we explained that it was only a few trees, they stated they could take care of them on regular maintenance.

FINANCIAL:

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

Wendy Rhodes made a motion and Veer Beri seconded to approve the ISK proposal for the July 31, 2020 year-end tax and audit.

Wendy Rhodes made a motion and Veer Beri seconded to table the November and December 2020 financials until issues are resolved that Bill Rhodes emailed about. All in favor.

Sue gave the credit information regarding the board meeting room that we did not use due to Covid-19.

APPOINTMENT OF THE OFFICERS:

Tabled for further research as no one member wants to be President.

ADJOURNMENT

The General Session was adjourned at 8:07 PM.

DocuSigned by:

Signature C73F46424...

1/28/2021
Date