

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MARCH 8, 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, Treasurer
Linda Wesselman, Member at Large
Veer Beri, Secretary

ABSENT: NONE

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

CALL TO ORDER: The meeting was called to order at 6:02 PM

MINUTES:

Linda Wesselman made a motion and Wendy Rhodes seconded to approve the General Meeting Minutes for January 27, 2021. All in favor.

EXECUTIVE MEETING SUMMARY: NONE

HOMEOWNER FORUM: NONE

LANDSCAPE:

Bill Rhodes gave an update on the landscape. Weeding is priority right now. Our watering is over budgeted. We will try and cut it down.

Bill Rhodes went over the landscape proposals. Linda Wesselman made a motion and Wendy Rhodes seconded to approve the following 4 proposals from Douglas Landscape. All in favor.

- 1) Adjacent to 32 Santa Clara near crib wall to cut down the Lemonade Berry in the amount of \$744.60.
- 2) Adjacent to 54 Santa Clara to plant the bare areas in the amount of \$1428.62.
- 3) Above crib wall at 32 Santa Clara in the amount of \$1206.70
- 4) Via Coco and Via Santa Clara to remove and replace plant material in the amount of \$2266.66.

GENERAL BUSINESS:

Board reviewed the proposals for the controller boxes. Wendy Rhodes made a motion and seconded to approve the All-Trade proposal to only scrape to the galvanized metal and not paint. All in favor.

Board discussed the covered car on Alba in the driveway. There is nothing in our CC&R's that we can enforce regarding this.

Board discussed the 60 Zaragoza white picket fence that is keeping their puppy in and agreed that they can keep it until the puppy gets older. Homeowner requested to keep it another month or two. Veer Beri made a motion and Linda Wesselman seconded to allow it for 4 more months. All in favor.

Board discussed the overall fencing and Jeff Toney expressed that no one is complaining but that one or two people are walking around looking for issues.

FINANCIAL:

Wendy Rhodes made a motion and Veer Beri seconded to approve the revised Nov., Dec. 2020, and Jan. 2021 financials. All in favor.

Board reviewed the outstanding list. Veer Beri made a motion and Linda Wesselman seconded to approve TPMS to send a Certified letter to Acct #1A6101010 regarding their account. All in favor.

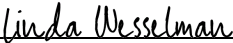
ARCHITECTURAL:

Architectural Committee will remain with Wendy Rhodes, Bob Fitzpatrick, and Tom Williams with the new addition of Mike Poppe. Linda Wesselman made a motion and Veer Beri seconded to appoint Mike Poppe to the architectural committee. All in favor.

Board discussed the architectural application for 30 Paseo Alba regarding the balcony and the look they would like to install when adding their 2nd story. Linda Wesselman made a motion and Jeff Toney seconded to approve the look they have applied for. All in favor.

ADJOURNMENT

The General Session was adjourned at 7:46 PM.

DocuSigned by:

Signature _____
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4/13/2021
Date _____