

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
June 14, 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  
Veer Beri, Secretary  
Linda Wesselman, Member at Large

**ABSENT: NONE**

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

**CALL TO ORDER:** The meeting was called to order at 6:01 PM

**MINUTES:**

Jeff Toney made a motion and Wendy Rhodes seconded to approve the General Meeting Minutes for May 10, 2021. All in favor.

**HOMEOWNER FORUM: Closed at 6:16**

28 Santa Clara-H/O expresses his concerns with the condition of Santa Clara asphalt. He stated that the Board has been aware of this, and nothing has been done.

44 Santa Maria-Same as above

62 Santa Maria-H/O was concerned that we are entering fire season and that if fire trucks can not enter due to the condition of the roads we are at a huge risk.

26 Santa Clara-H/O expressed that Santa Maria is in need of major repairs and the pavement is sinking and everything is affecting their homes.

**EXECUTIVE MEETING SUMMARY: NONE**

**GENERAL BUSINESS:**

Sue gave an update on the status of the City Leak Road repair stating that she sent out an email blast to all homeowners today.

Linda Wesselman made a motion and Veer Beri seconded to approve the Informative election proposal for the 2021 Election. All in favor.

Board discussed the Trump Flags and other flags on Via Zaragoza. Jeff Toney made a motion and Veer Beri seconded to take no action on asking homeowners to remove them. 3 in favor and Wendy Rhodes abstained. Motion carried.

**ARCHITECTURAL:**

Board discussed the shared fence at 68 San Jose that needs replacement and Linda Wesselman made a motion and Wendy Rhodes seconded for Sue to reach out to the homeowners stating the CC&R's regarding fence maintenance and requirements. 3 in favor and Jeff Toney opposed. Motion carried.

Wendy Rhodes made a motion and Linda Wesselman seconded to approve the extension request for 28 Via Santa Maria. All in favor.

Board reviewed and discussed the Revised application for View Maintenance on HOA Property, the revised application for View Maintenance on Homeowner Property and the revised Architectural Application. Wendy Rhodes made a motion and Veer Beri seconded to approve them. All in favor.

**LANDSCAPE:**

Board tabled the Douglas Landscape proposals at this time.

**FINANCIAL:**

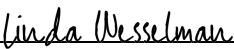
Board reviewed the outstanding list and not further action is needed at this time.

Jeff Toney made a motion and Veer Beri seconded to approve the May 2021 financials. All in favor.

Board reviewed the proposed budget. Wendy Rhodes made a motion and Veer Beri seconded to approve the 2021-2022 proposed budget. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 7:00 PM.

DocuSigned by:  
  
Signature 8AC8CCC73F46424...

7/14/2021  
Date