

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JULY 12, 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 6:00 PM

MINUTES:

Linda Wesselman made a motion and Veer Beri seconded to approve the General Meeting Minutes for June 14, 2021. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE MEETING SUMMARY: NONE

GENERAL BUSINESS:

Wendy Rhodes made a motion and Jeff Toney seconded to appoint Sean Forester to the open seat on the Board of Directors as a Member at Large. All in favor.

The board reviewed the homeowner correspondence regarding the power washing reimbursement and Veer Beri made a motion and Linda Wesselman seconded to inform the parties that the HOA will not be reimbursing personal property issues. All in favor.

Sue gave an update on the status of the City Leak Road repair. Linda Wesselman made a motion and Veer Beri seconded for Sue to seek legal counsel with Brian Moreno to provide a cover letter to all homeowners regarding the responsibility of the HOA vs the City, the engineer report to release, a copy of the City Release form, the HOA vs the Homeowner responsibility and to let the homeowners know that they are to go through management for any questions.

Board received a copy of the signed release with Kutakrock for the City release form.

Sue informed the Board that the city work at Pastadero and Montana will be completed when the parts are in and it may be another month.

Board agreed to continue to hold our meetings via Zoom for now. Board also agreed to cancel the August meeting due to Board members on vacation.

LANDSCAPE:

Wendy Rhodes gave an irrigation update that we added another day to the watering for the summer months. We are due \$136.00 credit due to a mistake in invoicing.

Wendy informed the board that the Coral trees need trimming, and we are waiting on one more proposal at this time. when received the board will vote via email as we the need to get these trees trimmed as we have had broken limbs recently.

ARCHITECTURAL:

Wendy Rhodes gave an update on the recent approved applications. One is pending and it is for 16 Pastadero regarding the patio cover. Board will look and get back to Wendy about it.

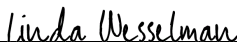
FINANCIAL:

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 June 2021 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 7:00 PM.

DocuSigned by:

Signature 8AC8CCC73F46424...

9/14/2021

Date