

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
SEPTEMBER 13, 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  
Jeff Toney  
Veer Beri  
Linda Wesselman  
Sean Forester

**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:**

Jeff Toney made a motion and Linda Wesselman seconded to approve the General Meeting Minutes for July 12, 2021. All in favor.

**HOMEOWNER FORUM:**

28 La Mission-H/O is observing the CR&R trash trucks and says they are here Monday through Saturday. Should be coming up La Pata.  
62 Via Santa Maria-H/O just called in to listen.

**EXECUTIVE MEETING SUMMARY: NONE**

**GENERAL BUSINESS:**

Wendy Rhodes made a motion and Linda Wesselman seconded to ratify the Mission Tree Trimming Proposal. All in favor.

Board reviewed the Douglas Landscape Fuel Surcharge Increase letter. Veer Beri made a motion and Wendy Rhodes seconded to deny the increase. All in favor.

Sue gave an update on the status of the road work. We are waiting on the city to make some final repairs and then we will schedule the seal coat and slurry.

**LANDSCAPE:**

Wendy Rhodes gave an update on landscape regarding the irrigation. Let the board know that the Pastadero pump has been temporarily repaired. There were some loose connections that he fixed.

**ARCHITECTURAL:**

Wendy Rhodes gave an update on the recent approved applications.

**FINANCIAL:**

Board reviewed the outstanding list and no further action is needed at this time.

Sue updated the Board on the Reserve Deposit status since we increased the reserve deposit and Merry Lynch. Correction to be made was the increase of \$1666.69 for August. Sue will make sure September is done correctly.

Wendy Rhodes made a motion and Veer Beri seconded to approve the July and August 2021 financials. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 6:36 PM.

DocuSigned by:  
*Linda Wesselman*  
Signature 8AC8CCC73F46424...

10/20/2021

Date