

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
OCTOBER 18, 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 6:04 PM.

MINUTES:

Jeff Toney made a motion and Wendy Rhodes seconded to approve the General Meeting Minutes as corrected for September 13, 2021. All in favor.

HOMEOWNER FORUM:

82 Via Santa Maria-H/O stated that other homeowners are letting their dogs run around the tot lot off a leash.

EXECUTIVE MEETING SUMMARY:

The board approved the Executive Meeting minutes from June 14, 2021.

The board reviewed the violation letters.

The board discussed the damaged area between 53 and 55 Zaragoza due to the homeowner accessing that area without approval to install their pool

GENERAL BUSINESS:

Linda Wesselman made a motion and Veer Beri seconded to ratify the following: All in favor.

American Geotechnical proposal for investigation of the City Leak.

American Geotechnical investigation and recommendations.

Bens Asphalt Proposal for HOA road repairs.

Ben's Asphalt Proposal for City responsibility road repairs.

Board asked that Sue send out an email blast regarding broken glass on the service road.

LANDSCAPE:

Linda Wesselman made a motion and Wendy Rhodes seconded to remove and stump grind the 2 Ficus trees on the greenbelt area between 53 and 55 Via Zaragoza. 3 in favor, Sean Forester and Jeff Toney opposed, motion carried.

Veer Beri made a motion and Linda Wesselman seconded to remove and stump grind the Ficus tree on the tot lot at the homeowner's expense as offered. 4 in favor, Jeff Toney opposed. Motion carried.

Board discussed the fruit tree in the common area at the end of Pastadero and agreed to leave it.

ARCHITECTURAL:

Wendy Rhodes gave an update on the recent approved applications.

FINANCIAL:

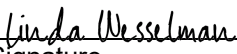
Board reviewed the outstanding list and not further action is needed at this time.

Jeff Toney made a motion and Sean Forester seconded to approve the September 2021 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 6:56 PM.

DocuSigned by:


Signature

11/10/2021

Date