

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
April 11, 2022**

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:

Jeff Toney
Laura Moses
Veer Beri
Sean Forester
Ben Guardenier

ABSENT:

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

CALL TO ORDER: The meeting was called to order at 6:00 PM

MINUTES:

Laura Moses made a motion and Sean Forester seconded to approve the General Meeting Minutes for February 15, 2022. All in favor.

HOMEOWNER FORUM:

None.

GENERAL BUSINESS:

None

ARCHITECTURE:

Jeff Toney made a motion and Ben Guardenier seconded to approve 76 Via Santa Maria extension request. All in favor.

Laura Moses made a motion and Veer Beri seconded to approve 38 Santa Clara architectural application. All in favor.

Ben Guardenier made a motion and Veer Beri seconded to approve 34 Via Santa Maria architectural application. All in favor.

Laura Moses made motion and Veer Beri seconded to appoint Jennifer Toney to the architectural committee. All in favor.

LANDSCAPE:

Laura Moses made a motion and Veer Beri seconded to approve Douglas Landscape proposal for the pre-emergent. All in favor.

Laura Moses made a motion and Sean Forester seconded to approve 53-55 Via Zaragoza proposal to add 1-15-gal medallion tree. All in favor.

Laura Moses made a motion and Sean Forester seconded to approve 53-55 Via Zaragoza proposal to remove wood chips where the 3 trees were removed so that we can re seed and plant. All in favor.

Laura Moses made a motion and Sean Forester seconded to approve 60 San Jose proposal to add 1-12" sprinkler and Cape Honeysuckle. All in favor.

Laura Moses made a motion and Sean Forester seconded to approve 48 Paseo Alba proposal to add Cape Honeysuckle. All in favor.

The Board denied the proposal for add mulch on the slope at 48 Paseo Alba.

Laura Moses made a motion and Ben Guardenier seconded to approve a \$250.00 walk through allowance to spend on landscaping monthly if needed. All in favor.

FINANCIAL:

Laura Moses made a motion and Ben Guardenier seconded to approve ISK proposal for 7/31/22 tax and audit. All in favor.

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

The Board reviewed and tabled the Merrill Lynch CD suggestion.

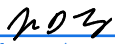
Jeff Toney made a motion and Ben Guardenier seconded to approve the January and February 2022 financials. All in favor.

NEW BUSINESS:

None

ADJOURNMENT

The General Session was adjourned at 6:47 PM.


[Jeff Toney \(May 12, 2022 07:27 PDT\)](#)

Signature

May 12, 2022

Date