

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MAY 8, 2023**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held via Zoom.

DIRECTORS PRESENT:

Jeff Toney, Laura Moses, Ben Gardiner, Veer Beri & Sean Forester

ABSENT: NONE

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

CALL TO ORDER: The meeting was called to order at 6:03 PM

MINUTES: Laura Moses made a motion and Veer Beri seconded to approve the General Meeting Minutes for March 13, 2023. All in favor.

HOMEOWNER FORUM: Closed at 6:11 PM

62 Via Santa Maria-H/O wanted to discuss the trees that were removed from the slope next to her home. She would like replacements. She also would like to see the draft minutes posted and an agenda emailed to all homeowners.

EXECUTIVE SESSION SUMMARY: NONE

GENERAL BUSINESS:

- Jeff Toney made a motion and Ben Gardiner seconded to adopt the new color palette for the painting of the houses. All in favor.
- Laura Moses made a motion and Veer Beri seconded to approve the 7 Star proposal for the repair and painting of the monuments. All in favor.
- Laura Moses made a motion and Veer Beri seconded to adopt the policy that when a homeowner paints their home that they paint the stucco walls facing the common area Swiss Coffee. All in favor.
- Veer Beri made a motion and Ben Gardiner seconded to approve the High Reach proposal for the monument lighting to LED with electrical outlets installed at each. All in favor.
- Jeff Toney made a motion and Laura Moses seconded to approve the RDA proposal for an off-site reserve study update. All in favor.
- Laura Moses made a motion and Veer Beri seconded to approve the Correct Elect proposal for our 2023 Annual Election. All in favor.

ARCHITECTURE:

Laura Moses gave a summary to the board.

LANDSCAPE:

Laura Moses discussed the fact that we are experiencing a lot of weeds right now due to the rain, however the crew is working on this. In addition, she stated that since she has been on the committee we have not removed any trees unless they are dead.

FINANCIAL:

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

Sean Forester made a motion and Jeff Toney seconded to approve the February and March 2023 financials. All in favor.

NEW BUSINESS: None

ADJOURNMENT

The General Session was adjourned at 6:53 PM.

Signature

Date