

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
July 10, 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 6:18 PM

MINUTES: Sean Forester made a motion and Laura Moses seconded to approve the General Meeting Minutes for May 8, 2023. All in favor.

Sean Forester made a motion and Laura Moses seconded to approve the Emergency General Meeting Minutes for June 26, 2023. All in favor.

HOMEOWNER FORUM: Closed at 6:24 PM

62 Via Santa Maria-H/O summarized her concerns that she has put in writing. This will be on the next meeting agenda for the board to discuss.

EXECUTIVE SESSION SUMMARY: Sue gave a summary of what was discussed in the Executive session. We held a hearing for a violation and discussed additional violation letters.

GENERAL BUSINESS:

Board discussed the gopher issue on the San Jose crib wall. Sean Forester made a motion and Veer Beri seconded to approve bi-monthly service. All in favor.

Board reviewed the 3 proposals for the vinyl fencing at the walkways at Calle Pastadero and Via Santa Maria. Sean Forester made a motion and Jeff Toney seconded to table until the September meeting. All in favor. Sue is to check with the reserve analyst to determine the remaining life in the study regarding wrought iron fences and make sure it is for the wrought iron and not the staircase rails.

Board reviewed the Ben's Asphalt proposal for 42 Via Santa Maria. Veer Beri made a motion and Laura Moses seconded to table until the September meeting so the board can visit the area to determine if we want to pursue this at this time. All in favor.

ARCHITECTURE:

Veer Beri made a motion and Jeff Toney seconded to have David Cane contact the city in regard to the responsibility of the storm drains. Also, to see if there has been any precedent set in the past regarding this type of thing. All in favor.

LANDSCAPE:

Laura Moses stated that on June 14th she received the emergency call regarding a broken sprinkler and called back 20 minutes later to cancel it and apparently Seacrest didn't get that cancellation and went out and charged us for the repair after hours. Sue will look into this.

FINANCIAL:

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

Veer Beri made a motion and Ben Gardiner seconded to approve the April, May and June 2023 financials. All in favor.

Sean Forester made a motion and Laura Moses seconded to have GL 3245 and 3185 removed from the financials for the future if possible. All in favor.

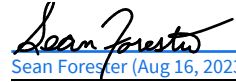
NEW BUSINESS:

Laura Moses asked if we could update the website with the current officers.

Ben Gardiner stated he was resigning from the board as he is moving out of state and tonight's meeting would be his last.

ADJOURNMENT

The General Session was adjourned at 7:14 PM.



[Sean Forester \(Aug 16, 2023 21:25 PDT\)](#)

Signature

Aug 16, 2023

Date







July 10, 2023 General Meeting Minutes-Draft

Final Audit Report

2023-08-17

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