

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
August 14, 2023**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held at 57 Via Zaragoza and 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 6:08 PM

MINUTES: Sean Forester made a motion and Laura Moses seconded to approve the General Meeting Minutes for July 10, 2023. All in favor.

HOMEOWNER FORUM: Homeowner Forum Closed at 6:27 PM

- Homeowner of 62 Via Santa Maria brought to the attention of the Board that the 3/9 Executive Minutes were not posted. She also stated the board should look for a new management company.
- Homeowner of 53 Santa Clara discussed the Airbnb at 46 Santa Clara. The homeowner requested that the HOA provide prior leases. In addition, the homeowner mentioned that on 7/17/2023 there was a bachelor party at 46 Santa Clara.
- Homeowner of 54 Santa Clara stated the board is blind in regards to 46 Santa Clara.
- Homeowner of 38 Santa Clara also brought to the attention of the Board the Airbnb at 46 Santa Clara.

EXECUTIVE SESSION SUMMARY: NONE

GENERAL BUSINESS:

- The Board decided on obtaining bids to replace all three pumps not just the one Pastadero Drive.
- Sean Forester made a motion and Veer Beri seconded to send official notice to cease and desist Airbnb Rentals within the association to 46 Santa Clara. All in favor.
- Jeff Toney made a motion and Laura Moses seconded to send the storm drain issue back to David Cane to dig deeper regarding the responsibility. Sue is to contact the Master to see if they have experienced something like this in the past. All in favor.
- Veer Beri made a motion and Jeff Toney seconded to deny the Storm Drain cleaning proposal. 3 in favor, Sean Forester abstained. Motion carried.
- The Board decided to obtain further information from Sheryl Sharp regarding the padlock on Zaragoza gate.

ARCHITECTURE:

Laura Moses gave a summary to the board. The Board discussed the Ben's Asphalt invoice for the repairs, Sean Forester made a motion and Veer Beri seconded to not pay the invoice for the sink hole at this time. 3 in favor and Laura Moses abstained. Motion carried.

Sean Forester will let Sue know his availability to meet at the property to discuss the needed asphalt repairs.

LANDSCAPE:

The Board reviewed the Seacrest proposal for landscaping behind 22 Pastadero. It is to be tabled at this time.

Sean Forester made a motion and Laura Moses seconded to table the Seacrest proposal for Tot Lot Sand until after the inspection is done and repairs are made to the structure. All in favor.

The Board discussed tree replacement and will not be replacing any trees that would eventually obstruct any views and no trees will be replaced at this time due to budget constraints.

FINANCIAL:

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

Sean Forester made a motion and Veer Beri seconded to approve the July 2023 financials. All in favor.

NEW BUSINESS: None

ADJOURNMENT

The General Session was adjourned at 7:34PM.

Signature

Date