

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
SEPTEMBER 11, 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, 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 6:00 PM

MINUTES: Sean Forester made a motion and Laura Moses seconded to approve the General Meeting Minutes for August 14, 2023. All in favor.

HOMEOWNER FORUM: Homeowner Forum Closed at 6:07 PM

- The homeowner of 62 Via Santa Maria wanted to let the board know what was going on with the planting on Vista Montana regarding the trees that were planted.

EXECUTIVE SESSION SUMMARY: Sue let the members know that there was a hearing in the last executive session.

GENERAL BUSINESS:

- The tot lot inspection bid was tabled until next month as we have not received the 2nd bid yet.
- The board discussed the wrought iron fence replacement and Veer will tape the locations in need of repairs and will then let the board know so they can go take a look. Once agreed on, Sue will get bids to repair the few places and paint.
- Board discussed the Bens proposal and Sue will need to get Sean and Bens asphalt together to walk the property.

ARCHITECTURE:

- The board discussed the shed on Paseo Alba. Laura Moses will talk to the homeowner and see what can be done.
- Sean Forester will obtain a combo lock for the Zaragoza gate and will provide Sue with the combo to give to the Master.

LANDSCAPE:

Laura Moses made a motion and Jeff Toney seconded to approve the Mission Tree Trimming proposal if they agree to do it for 16k. All in favor.

Laura Moses made a motion and Jeff Toney seconded to approve the Seacrest proposal for turf aeration. All in favor.

Sean Forester made a motion and Laura Moses seconded to approve the pump proposal.

FINANCIAL:

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

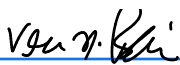
Sean Forester made a motion and Veer Beri seconded to close out the \$423.90 refund due to homeowners. All in favor.

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

NEW/UNFINISHED BUSINESS: None

ADJOURNMENT

The General Session was adjourned at 6:58 PM.



Veer Narain Beri (Oct 20, 2023 18:12 GMT+1)
Signature

Oct 20, 2023

Date







September 11, 2023 General Meeting Minutes

Final Audit Report

2023-10-20

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