

March 2017 Newsletter

BOARD OF DIRECTORS

Bill Rhodes
President

Gary Osendorf
Vice President

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Treasurer

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Secretary

Tom Thompson
Member at Large

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After Hours Emergency
(949) 472-1912 (after 5 p.m.)

GENERAL

***Please remember to pick up
after your pet.**

***Please remember to bring in
your trash cans.**

City of San Clemente
(949) 361-8200

pacific-shores.org

Board Meetings

The next meetings are scheduled for:

*Monday, March 13, 2017

*Monday, April 10, 2017

at Bella Collina Towne & Golf Club, 200 Ave La Pata, San Clemente, CA at **6:30** p.m. Executive Session will now begin at 6:00 p.m. and General Session following. Notices are posted at the tot lot marquee four days prior to each meeting.

What Happened at the February Board Meeting

Below is a synopsis of the Board of Directors meeting held on Monday, February 13, 2017. Please attend an upcoming Board Meeting to find out what the Board is working on for the Association.

*January 9, 2017 Meeting Minutes were approved.

*The 1/25/17 financial statements were reviewed and approved, subject to year end audit.

*The new landscape company, Medlin, began work in the community as of 2/10/17. The landscape crew will work in the neighborhood Monday, Tuesday, and Wednesday. Look for a comprehensive letter in the mail from the Board to the homeowner regarding landscaping.

*The Board approved the removal of a ficus tree located on the corner of Camino San Jose and Via Santa Maria. The tree is impacting the ornamental tree in the front and is in violation of the OCFA requirements for plant separation. A replacement ornamental tree will be replanted elsewhere within the community.

*The Finance Committee reported the annual budget is in process.

*The Board selected Reserve Data Analysis to perform an off-site reserve study for a cost not to exceed \$450.

*The Board tabled a decision for concrete grinding, repair and sealant in the sidewalks until further information could be obtained.

*The Board of Directors discussed project goals for 2017, which included:

- Pressure wash/ clean the sidewalks in the tot lot and throughout the neighborhood. Brett Medlin mentioned that he could do this as part of the landscape contract.
- Replace the fence on the Santa Clara green belt.
- Paint the transformers and the pump/irrigation stations.
- Paint the railing along the path from the tot lot to the street. An alternative would be to replace the railing with vinyl.