

**Villagio I Homeowners Association
General Session
19 January 2012
San Clemente Community Center**

Attendance

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Dianne Lynch, Secretary

Absent

Jerry Anderson, Director
Seth Foerster, Treasurer

Management

Rose Reyes, Community Association Manager
Andrew Sheldon, Recording Secretary

Call to Order

The meeting was called to order at 6:34 PM PST.

Homeowners Forum

Homeowner asked about status of Architectural Committee. Homeowner noted that fences require approval but 638 Via Umbroso has erected a fence without approval. Management confirmed that a notice has been sent and another would follow.

Delegate Report

Delegate was unable to attend the meeting.

Minutes

Board reviewed the Meeting Minutes from the General Session held 17 November 2011.
Motioned, Seconded: "To approve the November meeting minutes as submitted."

Approved: 3-0

Financials

Board reviewed the Financials for the month ending 30 November and 31 December 2011.
Motioned, Seconded: "To approve the November and December Financials pending yearend audit."

Approved: 3-0

Landscape

Committee Chairmen distributed map showing 25 Eucalyptus Trees and 12 Palms that need to be assessed by Artistic. Management presented proposal from Artistic to trim trees.

Jerry Anderson arrived at the meeting.

Motioned, Seconded: "To approve tree plan from Artistic with provision to schedule all eucalyptus trees to be trimmed in 2012."

Approved: 4-0

Seth Foerster arrived at the meeting.

Architectural

Board reviewed the updated Architectural Log provided by Management.

Management Report

Work Order Report

Board reviewed the updated Work Order Report provided by Management.

Board reviewed application from 630 Via Espiritu to repair backyard deck. Architectural Committee approved the application to be submitted to the Master Association.

Correspondence

Board reviewed correspondence received by Management since the last meeting.

Board directed Management to follow up on Homeowners searching through trashcans for aluminum cans and remind her that this practice is not allowed. They must ask Homeowners to separate cans and leave them to the side for them.

New Business

Pest Control

Board reviewed proposal for Pest Control for APM.

Motioned, Seconded: "To approve the monthly pest control proposal from APM. Board resolved to cancel service with Cats USA."

Approved: 5-0

Insurance

Board reviewed insurance proposal from Farmers Insurance.

Motioned, Seconded: "To renew with Farmers."

Approved: 5-0

Room Rental

Management confirmed that the Multi-Purpose Room was confirmed for the 2012 calendar year.

Website

Board directed Management to investigate purchasing the domain name for a lifetime rate.

Old Business

Asphalt

Management updated Board on progress of asphalt, pavers, and concrete projects.

Audit

Management confirmed that the Audit is correctly being prepared.

Holiday Decoration Contest

Board confirmed that 700 Via Otono won 1st prize of \$100, 754 Via Otono won 2nd Prize of \$75, and 720 Via Nublado won 3rd prize of \$50.

Patrol

Board reviewed claim of improper tow. Board directed Management to contact Patrol One regarding the circumstances of the tow.

Adjournment

The meeting was adjourned at 7: 33 PM PDT.

BOARD CERTIFICATION AND APPROVAL OF MINUTES:

This is to certify that Villagio I Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Andrew Sheldon
Recording Secretary

Board Signature