

Villagio I Homeowners Association  
**GENERAL SESSION MEETING MINUTES**  
**Thursday, February 15, 2018**  
**San Clemente Community Center**

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**ATTENDANCE**

Board of Directors

Dan Gutierrez, President  
Bob Speidel, Vice President  
Ashly Fox, Treasurer

Not Present

Jerry Anderson, Secretary  
Dan Enright, Director at Large

Management

Sandrine Oblak, Community Association Manager

**CALL TO ORDER**

The Meeting was called to order at 6:32 p.m.

**EXECUTIVE SESSION DISCLOSURE**

Management informed the membership about what was discussed at the prior Executive Session Meeting, including the approval of minutes, delinquency report, member discipline and legal correspondence.

**HOMEOWNER FORUM**

No homeowners were present.

**DELEGATE REPORT**

The Delegate was not present, no report was provided.

**MEETING MINUTES**

The Board reviewed the meeting minutes from the General Session Meeting held on January 29, 2018.  
Motioned, Seconded: "To approve the January 29, 2018 General Session Meeting minutes as submitted."

**Approved: 3-0**

**FINANCIALS**

The Board reviewed the financial statement for the period ending January 31, 2018."

Motioned, Seconded: "To accept the financial statement for the period ending January 31, 2018, subject to year-end audit."

**Approved: 3-0**

Treasurer Update: The Treasurer was present and informed the Board that Wells Fargo CD Investments have been renewed on a continual basis and will reinvesting as rates rise.

Settlement Agreement – Slope Fund: No Action

**DELINQUENCY**

The Board reviewed the delinquency matrix and Motioned, Seconded: "To file a lien against account VL03-2 and account VL046-2.

**Approved: 3-0**

**CORRESPONDENCE**

The Board reviewed correspondence and no action was taken at this time.

**APPLICATIONS FOR PARKING PERMITS**

No applications to review at this time.

**ARCHITECTURAL**

The Board reviewed the Architectural report and no action was taken.

**LANDSCAPE REPORT**

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on March 15, 2018 at 4:45 p.m.

**OLD BUSINESS**

Street Sealing Update: The project has been completed and Quikel will be going back to power-wash the faded white address numbers for final removal.

Master Association - Dumping: The Board is waiting for a response from the Master Association from the February 8, 2018 letter requesting that South Coast cease any further dumping.

Red Curbs: Management informed the Board that the Association does not have an approved red curb map as the City of San Clemente did not keep such records and has contacted the Orange County Fire Authority and no response has been received on the inquiry.

Mailbox Parcel Lockers: Management informed the Board that the keys were taken from by the USPS and given to another location, a complaint has been filed and new parcel locker keys will be provided.

**NEW BUSINESS**

VA Eligibility: Motioned, Seconded: To appoint Bob Spiedel as point of contact for trying to obtain VA approval and Management to provide the necessary documents and charge for special project fee.

**Approved: 3-0**

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors Meeting is scheduled for March 15, 2018 at 6:30 p.m.

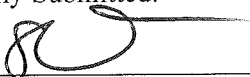
**ADJOURNMENT**

The General Session meeting adjourned at 6:50 p.m.


**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Villagio I at Rancho San Clemente 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:



Sandrine Oblak, RS

  
Board Signature