

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Thursday, February 21, 2019
San Clemente Community Center

ATTENDANCE

Board of Directors

Dan Gutierrez, President
Dan Enright, Treasurer
Jerry Anderson, Secretary
Steve Weckerle, Director at Large

Not Present

Bob Speidel, Vice President

Management

Sandrine Oblak, Community Association Manager

CALL TO ORDER

The Meeting was called to order at 6:52 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

One (1) homeowner was present.

DELEGATE REPORT

The Delegate was present and no report was provided.

MEETING MINUTES

The Board reviewed the meeting minutes from the General Session Meeting held on January 17, 2019.
Motioned, Seconded: "To approve the January 17, 2019 General Session Meeting minutes as submitted."

Approved: 4-0

FINANCIALS

The Board reviewed the financial statement for the period ending January 31, 2019."

Motioned, Seconded: "To accept the financial statement for the period ending January 31, 2019, subject to year-end audit."

Approved: 4-0

Wells Fargo reinvestment account: Board President Dan G. approved to reinvest the \$63,000 in the reserve account and that there is \$26,000 in liquid funds.

DELINQUENCY

The Board Motioned, Seconded: "To file a lien against account VL034-3."

Approved: 4-0

CORRESPONDENCE

The Board reviewed correspondence from homeowners and no action was taken.

APPLICATIONS FOR PARKING PERMITS

Applications were presented for review but the Board directed Management to contact security to draft a notice as well as a notice on behalf of the Board on the implications of not adhering to the parking rules and enforcement policy.

ARCHITECTURAL

The Board Motioned, Seconded: "To approve backyard and side yard renovations 618 Via Espiritu as stated per ARC application."

Approved: 4-0

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on March 21, 2019 at 4:30 p.m.

NEW BUSINESS

Ring.com Community Partner Program: Motioned, Seconded: "To approve distribution of a customized flyer to community members that allows each of them to purchase individually on ring.com using a discount code (available for one week, you choose the start date.) Management directed to add an article to the monthly newsletter and approved to send out a flyer in a separate mailing to membership. **Approved: 4-0**

Master Association Correspondence: The Board reviewed and no action was taken.

Insurance Correspondence: The Board reviewed and no action was taken.

Board Positions and Committees: Tabled, no action.

Garage Sale: Motioned, Seconded: "To approve the April 13th community garage sale and for a big dumpster bin to be ordered from CR&R and placed in the cul de sac at Via Espiritu.

Emergency Items: None

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for March 21, 2019 at 6:30 p.m.

ADJOURNMENT

The General Session meeting adjourned at 7:17 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