

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

ATTENDANCE

Board of Directors

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

Management

Sandrine Oblak, Community Association Manager

CALL TO ORDER

The Meeting was called to order at 6:35 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

Two (2) homeowner was present.

DELEGATE REPORT

The Delegate was present and changes to the toll road location may be occurring.

MEETING MINUTES

The Board reviewed the meeting minutes from the General Session Meeting held on February 21 2019.
Motioned, Seconded: "To approve the February 21, 2019 General Session Meeting minutes as submitted."

Approved: 5-0

FINANCIALS

The Board reviewed the financial statement for the period ending February 28, 2019 and February bank reconciliations."
Motioned, Seconded: "To accept the financial statement for the period ending February 28, 2019, subject to year-end audit and approval of February correlating bank reconciliations. "

Approved: 5-0

Wells Fargo reinvestment account: No Action

2018 Tax Extension: Motioned, Seconded: "To approve the 2018 tax extension filing. "

Approved: 5-0

DELINQUENCY

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

CORRESPONDENCE

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

APPLICATIONS FOR PARKING PERMITS

Applications were presented for review but no action was taken, as further clarification was needed on the patrol process.

ARCHITECTURAL

The Board Motioned, Seconded: "To approve ARC# 7452 to paint the exterior of the home as presented on the ARC application."

Approved: 5-0

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on April 18, 2019 at 4:30 p.m.

OLD BUSINESS

Ring.com Community Partner Program: Management informed the Board that a flyer is being drafted upon receiving the notice is to be mailed and placed as in insert.

Board Positions and Committees: The Board Motioned, Seconded: "To appoint Bob Spiedel to the finance committee."

Approved: 5-0

NEW BUSINESS

Insurance Claim Correspondence: The Board tabled.

Carrot wood Tree Trimming: The Board Motioned, Seconded: "To approve Top Notch Tree Trimming estimate 5440 in the amount of \$3,575.00 to trim the Carrot Wood trees."

Approved: 5-0

Parking Enforcement Program: The Board Motioned, Seconded: "To approve mailing to membership updated parking rules for 30 day membership review."

Approved: 5-0

Emergency Items: The Board Motioned, Seconded: " To appoint Jerry Anderson to contact Mike Tortamassi the land surveyor NTE \$3000.00 to determine Villagio boundaries to be paid from Slope Funds.

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for April 18, 2019 at 6:30 p.m.

ADJOURNMENT

The General Session meeting adjourned at 7:50 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