

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, March 21, 2023
Video Tele-conference due to current COVID-19 health restrictions

Attendance

Board Members Present: Dan Gutierrez, President; Bob Speidel, Vice President; Dan Enright, Treasurer; Kristen Robertson, Secretary; Jerry Anderson, Member at Large

Also Present:

Jeff Jacobs, Community Association Manager

Kyle Merritt, Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:35 p.m.

Homeowners Forum

There were no homeowners present.

Delegate Report

Nothing to report at the time.

Minutes

The Board *MSUA the General Session Meeting Minutes held on February 21, 2023, as submitted. **(5-0)**.

Financials

The Board *MSUA the Financial statements for the period ending February 28, 2023. **(5-0)**

The Board discussed possible additional budget needed for slope abatement project.

Correspondence

The Board reviewed the work order log, walk through report and correspondence.

1. 732 Via Otono – the Board tabled the towing reimbursement request to view the full parking report of violations from Patrol One.
2. WB Starr - the Board *MSUA proposal # 503394 (\$3,591.00) for Carrotwood trimming (57 trees). **(5-0)**
3. WB Starr - the Board reviewed quote #3102 (\$406.00) for Queen Palm removals.
4. Quickel Paving- The Board reviewed estimate #121940 (\$6,600.00) for entrance / exit paving stones replacement. The Board tabled for Member at Large to discuss project specifications with the vendor.

Architectural

632 Via Umbroso – Exterior Paint (ARCH#152855)

The Board *MSUA the request to repaint the exterior of the home. **(5-0)**

722 Via Nublado – Solar Installation (ARCH#152709)

The Board *MSUA the request to install solar panels on the roof **(5-0)**

614 Via Espiritu – Solar Installation (ARCH# 152856)

The Board *MSUA the request to install solar panels **(5-0)**

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, March 23, 2023, at 2:00 P.M.

The general session was adjourned at 7:33 p.m.

The next general session meeting Tuesday, April 18, 2023.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio 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,

Kyle Merritt, Recording Secretary

Board Signature

*MSUA Motioned, Seconded & Unanimously Approved.

*MSA Motioned, Seconded & Approved.