

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Thursday, April 15, 2021
Video Tele-conference due to current COVID-19 health restrictions

Attendance

Board Members Present; Dan Gutierrez, President; Bob Spiedel, Vice President; Steve Weckerle, Secretary; Dan Enright, Treasurer; Jerry Anderson, Director at Large

Also Present:

Jeff Jacobs, Community Association Manager
Amy Bergen, Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:34 p.m.

Homeowners Forum

There was one (1) homeowner present.

Delegate Report

Jerry Anderson was present. Nothing new to report at this time

Minutes

The Board *MSUA the General Session Meeting Minutes held on March 18, 2021 as submitted. **5-0**

Financials

The Board *MSUA the financial statement for the period ending March 31, 2021, pending year-end CPA review. **5-0**

The Board *MSUA the bank statement for the periods ending March 31, 2021. **5-0**

The Board *MSUA the Board Resolution authorizing Curtis Management Company to make transfers from the operating and reserve accounts pursuant to civil code 5380(b)(6). **5-0**

Delinquency

Nothing to review at this time.

Correspondence

The Board reviewed the work order log, violation report and homeowner correspondence.

Application for Parking Permits:

There were no applications to review at this time.

Architectural

There were no applications to review at this time.

Landscape Report

The Board reviewed. No action to take.

New Business

1. Reserve study proposal: The Board *MSUA the Reserve Data Analysis proposal for the full onsite inspection in the amount of \$595.00. **5-0**
2. 762 Via Otono: The Board *MSUA the STARR Landscape quote #1275 to remove the Eucalyptus Nicholii tree in the amount of \$2,800.00. **5-0**
3. Hold Harmless – Via Otono Slope V-ditch: The Board reviewed the document from legal counsel. No changes were made.
4. Updated Parking Rules – Patrol One: The Board reviewed. Nothing further to review at this time.

The next general session meeting will be May 20, 2021 at 6:30 p.m.

The general session was adjourned at 7:50 p.m.

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,

Amy Bergen, RS



Board Signature

6/3/2021

*MSUA Motioned, Seconded & Unanimously Approved.

*MSA Motioned, Seconded & Approved.