

Villagio I Homeowners Association
GENERAL SESSION MEETING MINUTES
Thursday, May 16, 2019
San Clemente Community Center

ATTENDANCE

Board of Directors

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

Not Present

Dan Gutierrez, President
Bob Speidel, Vice President

Management

Sandrine Oblak, Community Association Manager

CALL TO ORDER

The Meeting was called to order at 6:43 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 present and informed the Board that to encourage owners to go on the Master Association website as a material regarding the fight against the toll road running on Pico. Additionally, there was mention of an area nearby that has been rezoned to allow a homeless shelter.

MEETING MINUTES

The Board reviewed the meeting minutes from the General Session Meeting held April 18, 2019.

Motioned, Seconded: "To approve the April 18, 2019 General Session Meeting minutes as submitted."

Approved: 3-0

FINANCIALS

The Board reviewed the financial statement for the period ending April 30, 2019 and February bank reconciliations."

Motioned, Seconded: "To accept the financial statement for the period ending April 30, 2019, subject to year-end audit and approval of April 2019 correlating bank reconciliations. "

Approved: 3-0

The Board tabled 2018-year end review.

Reorganization of Board: Motioned, Seconded: "To appoint Steve Weckerle as Board Secretary and Gerry Anderson as Member at Large.

Approved: 3-0

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

No action was taken.

ARCHITECTURAL

The ARC Committee approved Arch Mod# 7452 exterior painting to paint bottom of home Mesa Tan; Top of home Manila Tan and Midline/Garage 300 Brow as presented on application.

LANDSCAPE REPORT

The Landscape Walkthrough was prior to the Board Meeting. The next scheduled Landscape Walkthrough will take place on June 20, 2019 at 4:30 p.m.

OLD BUSINESS

Parking Enforcement Program: The Board Motioned, Seconded: "To adopt the revised parking and vehicles rules as prepared and that were sent to membership for 30-day review period."

Approved: 3-0

Patrol One Contract: The Board Motioned, Seconded: "To approve Patrol Service to begin June 1, 2019."

Approved: 2-1 (Anderson-opposed)

NEW BUSINESS

Borchard Surveying Contract: Tabled.

Correspondence from SouthCoast Gardening: The Board reviewed the correspondence and no action was taken.

Wall Repairs: Tabled

Emergency Items: None

NEXT BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting is scheduled for June 20, 2019 at 6:30 p.m.

ADJOURNMENT

The General Session meeting adjourned at 7:13 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