

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Thursday, June 17, 2021
Video Tele-conference due to current COVID-19 health restrictions

Attendance

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

Absent:

Bob Spiedel, Vice President

Also Present:

Jeff Jacobs, Community Association Manager

Amy Bergen, Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:30 p.m.

Homeowners Forum

There was (1) homeowner present.

Delegate Report

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

Minutes

The Board *MSUA the General Session Meeting Minutes held on May 20, 2021 as submitted. **4-0**

Financials

The Board *MSUA the financial statement for the period ending May 31, 2021, pending year-end CPA review. **4-0**

The Board *MSUA the bank statement for the periods ending May 31, 2021. **4-0**

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). **4-0**

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.

Action Item list

The Board reviewed the correspondence. No action to take at this time.

Architectural

- a) 715 Otono - Window Replacement / Kitchen & Bath: The Board *MSUA to ratify the application as submitted. **4-0**

Landscape Report

The Board reviewed.

New Business

1. Adoption of Parking Rules: The Board *MSUD the rules as written. **2-2**
2. W.B. Starr – Removal of tree between 736/738 Via Otono: The Board *MSUA the proposal to remove the dead tree behind the home in the amount of \$450.00. **4-0**
3. Amazon warehouse facility in San Clemente: The Board reviewed the correspondence. No action to take.
4. 708 Via Otono – Drainage proposal: The Board requested management to obtain additional bids for review at the next meeting.
5. Emergency items:

The next general session meeting will be July 15, 2021 at 6:30 p.m.

The general session was adjourned at 7:38 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,

Dan Gutierrez

Amy Bergen, Recording Secretary

Board Signature

Signature: *Dan Gutierrez*
Dan Gutierrez (Jul 23, 2021 08:57 PDT)

Email: dan.gutierrez@cox.net

*MSUA Motioned, Seconded & Unanimously Approved.
*MSA Motioned, Seconded & Approved.

V1_GEN_6.17.2021

Final Audit Report


2021-07-23

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