

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday June 21, 2022
Video Tele-conference due to current COVID-19 health restrictions

Attendance

Board Members Present: Dan Gutierrez, President; Bob Spiedel, Vice President; Dan Enright, Treasurer; Kristen Robertson, Secretary;

Absent: Arianne Bell, Director at Large;

Also Present:

Jeff Jacobs, Community Association Manager
Kyle Merritt, Recording Secretary

Annual:

The Board requests to find a replacement for Arianne Bell due to moving out of the community.

Call to Order

The General Session Meeting was called to order at 6:31 p.m.

Homeowners Forum

No homeowners were present

Delegate Report

No report.

Minutes

The Board *MSUA the General Session Meeting Minutes held on May 17, 2022 as submitted. Gutierrez-aye, Enright-aye, Spiedel-aye, Roberston-aye,

Financials

The Board to review the Financial statements for the period ending May 31, 2022 at a later date due to delay in Treasurer receiving items.

Delinquency

The Board reviewed the Delinquency Report.

Correspondence

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

The Board discussed handing houses non-conformant to Association's paint schemes

The Board reviewed the lawn treatment at 618 Via Umbroso

The Board discussed landscaping procedures and techniques at 700 Via Otono and entrance of the community

The Board discussed the proposal of removing particular pine trees in the community

The Board discussed the shared property lines with Vista Pacifica

The Board tabled the parking permit for 611 Via Umbroso pending review of the Association Parking Rules

The Board reviewed the proposal from California Lighting and Electrical for the amount of \$1,120.00

Landscape Report

The Landscape Walkthrough is scheduled for Thursday, June 24 2022 at 2:00 P.M.

Supplemental

1. 725 Via Otono Exterior Painting Application: The Board *MSUA the request to paint the exterior of the home Association approved color schemes. Gutierrez-aye, Enright-aye, Spiedel-aye, Roberston-aye.
2. The Board motioned to repair the irrigation NTE \$700
3. The Board reviewed the request from 720 and 722 Via Otono to remove the tree at the cost of the Association. The Board will review this on the upcoming walkthrough. If it is to be removed, it will need to be at the homeowners expense.

The general session was adjourned at 7:28 p.m.

The next general session meeting Tuesday, July 19, 2022.


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.