

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, January 21, 2025
Video Tele-conference

Attendance

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

Also Present:

Kyle Merritt, Community Association Manager; Recording Secretary

Call to Order

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

Homeowners Forum

There was one homeowner present. Street cracks and issues were discussed. Asphalt and paving bids needed.

Delegate Report

The pine trees along Calle del Cerro that were removed may need suggestions for replacements.

Annual Calendar

The Board reviewed the calendar.

Minutes

The Board ***MSUA** the November 21, 2024, General Session Meeting Minutes, as submitted. **(5-0)**

Financials

The Board ***MSUA** Financial statements for periods ending December 2024 and November 2024 pending year end audit. **(5-0)**

- The Board made a motion to keep \$30,000.00 balance of maturing CD (*February 6, 2025*) in cash. **(5-0)**
- Settlement account maturing January 21, 2025, will be reinvested for one year term.

Architectural

727 Via Otono (Exterior Paint) – the Board ***MSUA** the application as submitted. **(5-0)**

620 Via Umbroso (Exterior Paint) – The Board ***MSUA** the application contingent of following the scheme submitted (#3) and needs to follow the color placements. The colors and color placements cannot be modified. **(5-0)**

Business

The Board reviewed the parking rules and permits for the reinstated vendor, Patrol One.

The Board motioned ***MSA** to remove all current parking permits and to re-apply with Patrol One. **(4-1)**

Correspondence

The Board reviewed the submitted correspondence.

The Board reviewed the parking concerns and irrigation issues submitted.

The general session was adjourned at 7:49 p.m.

The next general session meeting will take place on Tuesday, February 18, 2025 at 6:30 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,

Kyle Merritt, Recording Secretary

Board Signature