

Villagio at Ranch San Clemente Homeowners Association
General Session Meeting
Tuesday, April 16, 2024
Video Tele-conference

Attendance

Board Members Present: Dan Gutierrez, President; Jerry Anderson, Member at Large; Kristen Robertson, Secretary

Absent: Bob Speidel, Vice President; Dan Enright, Treasurer;

Also Present:

Kyle Merritt, Community Association Manager; Recording Secretary

Call to Order

The General Session Meeting was called to order at 6:32 p.m.

Homeowners Forum

There was one homeowner present. Trash cans on the street prior to / after the pickup days were discussed.

Delegate Report

Gerry Anderson was present. Nothing new to report.

Annual Calendar

The Board reviewed the calendar.

Block Party date to be added.

Minutes

The Board ***MSUA** the March 19, 2024 General Session Meeting Minutes, as submitted. **(3-0)**

Financials

The Board ***MSUA** the Financial statements for the periods ending February 2024, contingent of absent Board members inspections or any concerns. **(3-0)**

Administrative

The Board reviewed the management reports submitted.

Landscape Report

The Board reviewed the March 2024 walk-through notes.

The Board ***MSUA** the WB Starr quote #4303 (\$660.00) for Queen Palm pruning. **(3-0)**

The Board ***MSUA** the WB Starr proposal #749066 (\$3,876.00) for Carrotwood trimming contingent of a recount of trees submitted. **(3-0)**

The Board ***MSUA** the WB Starr proposal #749092 (\$1,560.00) for Eucalyptus pruning. **(3-0)**

Business

The Board reviewed the correspondence from Patrol-One.

Architectural

No applications were submitted.

Correspondence

The Board reviewed submitted homeowner correspondence.

The Board discussed the homeowner concerns for the needed clearance and maintenance needed to ensure proper drainage.

The general session was adjourned at 7:08 p.m.

The next general session meeting Tuesday, May 21, 2024 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

*MSUA Motioned, Seconded & Unanimously Approved.

*MSA Motioned, Seconded & Approved.