

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, September 22, 2020 at 4:30 p.m.
The Talega Gallery Clubhouse
22 Calle Galeria, San Clemente, CA 92673**

NOTICE AND AGENDA

REGULAR SESSION - VIA ZOOM MEETING- PLEASE SEE LAST PAGE OF AGENDA FOR ZOOM MEETING INFORMATION.

- a. **CALL TO ORDER**
- b. **HOMEOWNERS FORUM** (*Owners may address the Board for a time limit-3 minutes each- the Board does not have to respond but can ask clarifying questions or take action items for the next meeting. The Board cannot take action on an item that is not on the agenda.*)
- c. **BOARD OF DIRECTORS MEETING MINUTES**
August 25, 2020 & September 15, 2020
- d. **COMMITTEE MEETING MINUTES CONSENT CALENDAR Pgs.**
 - a. **Budget and Finance Committee August 20, 2020 Meeting Minutes**
 - b. **Landscape Committee August 5, 2020 Meeting Minutes**
 - c. **O&M Committee August 6, 2020 Meeting Minutes**
 - d. **Recreation Committee August 19, 2020 Meeting Minutes**
 - e. **Seagarden Advisory Committee August 12, 2020 Meeting Minutes**
- e. **PENDING BUSINESS**
 - a. **Talega Gallery Finance Dashboard for August 2020**
 - b. **Talega Gallery Financials for August 2020**
 - c. **Seagarden Financials for August 2020**

NEW BUSINESS/ OLD BUSINESS

**O&M Committee/Ad-Hoc Design Committee:
Committee Chairperson Report**

- a. **SDGE Transformers- Painting of 21 SDGE Transformers**

(The O&M committee reviewed Protec's bid, recommends the BOD approve the Protec proposal as presented).

Seagarden:

Committee Chairperson report

Landscape Committee

Committee Chairperson Report:

- b. **Artistic Maintenance- Enhancement Project- Phase 2 Entrance Islands, Clubhouse Island and Pool Areas**

(The Landscape committee reviewed multiple bids for phase 2 of the enhancement project and recommends the BOD approve the Artistic Maintenance proposal as presented).

B&F Committee:

Committee Chairperson Report

a. Year End Final Audit- TG & SG

(The B&F committee reviewed the Gallery & Seagarden Final Audits and recommends the Board approve both Audits as presented).

b. Morgan Stanley Maturing CD- Branch B&T Matures 11/12/2020

(The B&F committee reviewed the cash flow and recommends the Board approve the transfer of funds from the maturing CD into the Morgan Stanley money market account).

c. Morgan Stanley Maturing CDs

(The B&F committee reviewed the cash flow and recommends the Board approve the rollover of all four CDs into short-term CDs).

Recreation Committee:

Committee Chairperson Report

Ad-Hoc Governing Document Restatement Committee

Committee Chairperson report-

a. Restated Governing Documents- Pending signatures of TGCA BOD

Ad-Hoc Website Committee

Committee Chairperson report

Ad-Hoc Pickleball Committee

Committee Chairperson report

Ad-Hoc Solar Committee

Committee Chairperson report

Board:

a. Clubhouse Facility- Open Amenity Review

b. Inspector of Elections Proposals- SB323

(The Board will discuss if they would like to hire a professional Inspector of Election company for the March 23, 2020 BOD election).

c. Animal Pest Management: September Rodent & Pest Treatment Notification

(This is a review only item no motion need).

d. BOARD/ MANAGEMENT INFORMATION SECTION

e. HOMEOWNERS FORUM

f. IMPORTANT DATES

g. Next Board Meeting will be Tuesday, October 27, 2020 at 4:30 p.m.

Via Zoom

h. ADJOURNMENT

PLEASE SEE LAST PAGE OF AGENDA FOR ZOOM MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/81573874987?pwd=UkFjMmpWU0VDSkhMWWI1M1pnazRQZz09>

Meeting ID: 815 7387 4987

Passcode: 315327

Or by phone:

(669)-900-9128

Meeting ID: 815 7387 4987

Passcode: 315327