

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, October 27, 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**
September 22, 2020
- d. **COMMITTEE MEETING MINUTES CONSENT CALENDAR**
 - a. **Budget and Finance Committee September 17, 2020 Meeting Minutes**
 - b. **Landscape Committee September 2, 2020 Meeting Minutes**
 - c. **O&M Committee September 3, 2020 Meeting Minutes**
 - d. **Recreation Committee September 30, 2020 Meeting Minutes**
 - e. **Seagarden Advisory Committee September 2, 2020 Meeting Minutes**
- e. **PENDING BUSINESS**
 - a. **Talega Gallery Finance Dashboard for September 2020**
 - b. **Talega Gallery Financials for September 2020**
 - c. **Seagarden Financials for September 2020**
- f. **NEW BUSINESS/ OLD BUSINESS**

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

Seagarden:
Committee Chairperson report

Landscape Committee
Committee Chairperson Report:

 - a. **Landscape Enhancement Project- Phase 3 Entrance Islands, Clubhouse Island and Pool Area**
(The Landscape Committee recommends the BOD approve the proposals as presented).
 - b. **Artistic Maintenance- Lienzo Park Enhancement**
(The Landscape committee reviewed the Lienzo Park enhancement project and recommends the BOD approve the Artistic Maintenance proposal as presented

B&F Committee:
Committee Chairperson Report

Recreation Committee:

Committee Chairperson Report

a. Community Holiday Decorating Contest

(The Board will review and discuss a holiday home decorating contest community wide).

Ad-Hoc Governing Document Restatement Committee

Committee Chairperson report

Ad-Hoc Website Committee

Committee Chairperson report

Ad-Hoc Pickleball Committee

Committee Chairperson report

Ad-Hoc Solar Committee

Committee Chairperson report

Board:

b. Clubhouse Facility- Open Amenity Review

(The Board will review and discuss if any changes need to be made to any of the open amenities at this time).

c. Clubhouse Facility- Pool Heating

(The Board will review and discuss the possible extension of the pool heater).

d. Seagarden Earthquake Insurance- Owner Correspondence

(The Seagarden committee would like to survey the owners to see if they would like to purchase Earthquake insurance).

e. Rodent Pest Tech.- Monthly Rodent & Pest Treatment Notification

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

g. BOARD/ MANAGEMENT INFORMATION SECTION

h. HOMEOWNERS FORUM

i. IMPORTANT DATES

**j. Next Board Meeting will be Tuesday, November 24, 2020 at 4:30 p.m.
Via Zoom**

k. ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/81573874987?pwd=UkFjMmpWU0VDShkMWWI1M1pnazROZz0>

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Meeting ID: 815 7387 4987

Passcode: 315327

Or by phone:

(669)-900-9128

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