

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, April 27, 2021 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 of 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**  
February 23, 2021 & March 19, 2021
- d. **COMMITTEE MEETING MINUTES CONSENT CALENDAR**  
Budget and Finance Committee February 18, 2020 & March 18, 2021 Meeting Minutes
  - a. **Landscape Committee** February 3, 2020 & March 3, 2021 Meeting Minutes
  - b. **O&M Committee** February 4, 2020 & March 4, 2021 Meeting Minutes
  - c. **Recreation Committee** February 8, 2020, February 17, 2021, March 8, 2021, and March 8, 2021 Meeting Minutes
  - d. **Seagarden Advisory Committee** February 3, 2020 & March 3, 2021
  - e. **Website Committee** February 17, 2020 & March 17, 2021 Meeting Minutes
- e. **PENDING BUSINESS**
  - a. **Talega Gallery Finance Dashboard for February & March 2021**
  - b. **Talega Gallery Financials for February & March 2021**
  - c. **Seagarden Financials for February & March 2021**
- f. **NEW BUSINESS/ OLD BUSINESS**

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

  - a. **Committee Application- Appointment**  
*(The O&M Committee reviewed Russ Lines application and recommends the Board of Directors approve his appointment to the O&M Committee).*

**Seagarden:**  
**Committee Chairperson report**

  - a. **Committee Application- Appointment**  
*(The Seagarden Committee reviewed Barbara Beaupre application and recommends the Board of Directors approve her appointment to the Seagarden Committee).*

## **Landscape Committee**

### **Committee Chairperson Report:**

**a. Committee Application- Appointment**

*(The Landscape Committee reviewed Mike Pier application and recommends the Board of Directors approve her appointment to the Landscape Committee).*

**b. Committee Application- Appointment**

*(The Landscape Committee reviewed Shelia Forchtner's application and recommends the Board of Directors approve her appointment to the Landscape Committee).*

**c. Artistic Maintenance- Annual Tree Trimming Contract**

*(The Landscape Committee reviewed multiple bids and recommends the Board of Directors approve the Artistic Tree Trimming proposal as presented).*

**d. Artistic Maintenance- Olive Tree Treatments**

*(The Landscape Committee reviewed Artistic proposal and recommends the Board of Directors approve the Artistic proposal as presented).*

**e. Artistic Maintenance- Addition of Begonias in Phase 1-3 Areas**

*(The Landscape Committee reviewed Artistic proposal and recommends the Board of Directors approve the Artistic proposal as presented).*

**f. Artistic Maintenance- Common Area & Front Yard replacement plantings**

*(The Landscape Committee reviewed Artistic proposal and recommends the Board of Directors approve the Artistic proposal as presented).*

## **B&F Committee:**

### **Committee Chairperson Report**

**a. Maturing CD- Finl Bank June 23<sup>rd</sup>**

*(The B&F committee recommends the Board of Directors approve to rollover the maturing CD to a short-term CD or comparable at the highest and best rate).*

**b. Maturing CD- Bank United June 30<sup>th</sup>**

*(The B&F committee recommends the Board of Directors approve to rollover the maturing CD to a short-term CD or comparable at the highest and best rate).*

**c. Xerox- Lease**

*(The B&F committee recommends the Board of Directors approve the Xerox Lease proposal as presented).*

## **Recreation Committee:**

### **Committee Chairperson Report**

**a. Committee Application- Appointment**

*(The Recreation Committee reviewed Cami Brien application and recommends the Board of Directors approve her appointment to the Recreation Committee).*

**b. Committee Application- Appointment**

*(The Recreation Committee reviewed Diane Hager application and recommends the Board of Directors approve her appointment to the Recreation Committee).*

## **Website Committee**

### **Committee Chairperson report**

#### **a. Committee Application- Appointment**

*(The Website Committee reviewed Karen Terry application and recommends the Board of Directors approve her appointment to the Website Committee).*

#### **b. Committee Application- Appointment**

*(The Website Committee reviewed Maria Siemering application and recommends the Board of Directors approve her appointment to the Website Committee).*

## **Ad-Hoc Governing Document Restatement Committee**

### **Committee Chairperson report**

## **Ad-Hoc Pickleball Committee - On Hold**

### **Committee Chairperson report**

## **Ad-Hoc Solar Committee- On Hold**

### **Committee Chairperson report**

## **Board:**

#### **a. Board Meeting Date Going forward**

*(The Board will discuss if they will be keeping the BOD meeting date the same going forward).*

#### **b. Clubhouse Facility- Open Amenity Review**

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

#### **c. Four Star Plumbing- Replacement of Inset Hose Bib**

*(The Board will review the Four-Star proposal for a hose bib replacement that was needed).*

#### **d. Pickleball- Request for a New Net**

*(The Board will review and discuss the request to purchase a pickle ball net).*

#### **c. Board Sponsored Event Request**

*(The BOD will be discussing the request for a community wide sponsored event when the time comes to start ups events)*

#### **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**

**Next Board Meeting will be Tuesday, May 25, 2020 Via Zoom at 4:30 p.m.  
Via Zoom**

**j. ADJOURNMENT**

Join Zoom Meeting

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

Meeting ID: 815 7387 4987

Passcode: 315327

Or by phone

1(669) 900-9128

Meeting ID: 815 7387 4987

Passcode: 315327