

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, February 28, 2023, at 4:30 p.m.  
The Talega Gallery Clubhouse  
22 Calle Galeria, San Clemente, CA 92673**

**NOTICE AND AGENDA**

- A. CALL TO ORDER**
- B. HOMEOWNERS FORUM** *(Owners wishing to address the Board on a topic not on the agenda may do so during Homeowners Forum. Participation is limited to persons attending the in-person meeting, and comments are limited to three minutes per person. Upon being recognized by the Board President the owner will be invited to the podium. The Board does not have to respond but can ask clarifying questions or consider action items for a future meeting. (The Board cannot act on an item not on the agenda).*
- C. BOARD OF DIRECTORS MEETING MINUTES**  
**January 24, 2023, General Meeting Minutes and January 10, 2023, and February 2, 2023, Special Meeting Minutes as presented.**
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR**
1. Budget and Finance Committee – January 19, 2023, Meeting Minutes
  2. Landscape Committee – January 11, 2023, Meeting Minutes
  3. O&M Committee – January 5, 2023, Meeting Minutes
  4. Recreation Committee – January 13, 2023, Meeting Minutes
  5. Seagarden Advisory Committee – January 4, 2023, Meeting Minutes
  6. Website Committee – January 11, 2023, Meeting Minutes
- E. PENDING BUSINESS**
1. Talega Gallery Finance [Dashboard](#) for January 2023 **Pg.32**
  2. Talega Gallery Financials for January 2023
  3. Seagarden Financials for January 2023 **Pgs. 33-34**
- F. COMMITTEE REPORTS**
- Seagarden Committee:**  
Committee Chairperson report: Frank Courtney
- Landscape Committee**  
Committee Chairperson Report: Sheila Forchtner
- B&F Committee:**  
Committee Chairperson Report: Phil Collins
- Recreation Committee:**  
Committee Chairperson Report: Diane Hager
- O&M Committee:**  
Committee Chairperson Report: Brien Manning

**Website Committee**

Committee Chairperson report: Jimmy Hu

**Ad Hoc Strategic Development Landscape Committee**

Committee Chairperson Report: Linda Ernst

**G. NEW BUSINESS**

**1. Board Appointment – Mike Beaupre**

**2. Annual Election by Acclamation**

*Three Qualified candidates for the 2 Year Term ending 3/28/25 are:*

*\*Russ Lines*

*\*Sheila Forchtner*

*\*Janet Heidorn*

**3. Harvest Landscape Proposals**

- 10 Corte Sevilla. Plant installation
- Lienzo Park. Install new plant material
- Tallista/Lienzo. Remove diseased ivy & replacement planting
- Clubhouse Area 1 Front of clubhouse and parking area
- Clubhouse Area 4 Slope area next to parking area

**4. Bocce Court Installation**

- Install topper to the courts

**5. Newport Exterminating Pest Control Contract**

**6. Proposed Information Technology Committee Charter**

**7. Recreation Committee Member Appointment**

**H. BOARD/ MANAGEMENT INFORMATION SECTION**

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*(These are review only items, no motion needed).*

**1. General Manager Update – Clubhouse, Maintenance & Landscape Update**

**2. Proposal Tracking Spreadsheet**

**3. Pool Heating Schedule March 1, 2023**

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**J. The Annual Meeting will be held March 28, 2023 at 4:30 p.m. and the next regular Board of Directors meeting will be held Tuesday, April 25, 2023, at 4:30 p.m.**

**ADJOURNMENT**

**Board of Director Meetings are held both in-person and online.**

**[Click here to join via Zoom](#)**

**<https://us02web.zoom.us/j/81573874987?pwd=UkFiMmpWU0VDSkhMWVlMlpmazROZz09>**

**Or by phone: (669)-900-9128**

**Meeting ID: 815 7387 4987**

**Passcode: 315327**

**[Click here for access to the Budget Dashboard](#)**

**[Click here to open the Board of Directors Webpage](#)**