

**TALEGA GALLERY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, April 25, 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** **Pgs. 5-8**  
**February 28, 2023, General Meeting Minutes as presented.**
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR** **Pgs. 9-32**
1. Budget and Finance Committee – February 16 and March 23, 2023, Meeting Minutes
  2. Landscape Committee – February 8 and March 8, 2023, Meeting Minutes
  3. O&M Committee – February 2 and March 2, 2023, Meeting Minutes
  4. Recreation Committee – February 13 and March 13, 2023, Meeting Minutes
  5. Seagarden Advisory Committee – February 1 and March 1, 2023, Meeting Minutes
  6. Website Committee – February 15 and March 8, 2023, Meeting Minutes
- E. PENDING BUSINESS**
1. Talega Gallery Financial [Dashboard](#) for March 2023 **Pg.33**
  2. Talega Gallery Financials for March 2023
  3. Seagarden Financials for March 2023
- 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

**G. NEW BUSINESS**

- 1. Landscape Proposals** **Pgs. 34-55**
  
- 2. Seagarden Recommendation** **Pgs. 56-57**
  
- 3. MPR Floor (Buff & Reseal)** **Pgs. 58-61**
  
- 4. New Committee Appointments** **Pgs. 62-7**
  - **Landscape**  
Pete Curran, Sherri Robbins, Kathy Arnold
  - **O&M**  
Jim Buck
  - **Website**  
Debbie Talianko
  - **Recreation**  
Lori Buck
  
- 5. Architectural Application Submittals** **Pgs. 74-82**
  - 20 Camino Del Prado Paint Application
  
- 6. Proposed Information Technology Committee Charter** **Pg. 83**
  
- 7. Pool Temperature Setting**
  
- 8. New Resident Happy Hour June 6, 2023**
  
- 9. Ice Cream Social**

**H. BOARD/ MANAGEMENT INFORMATION SECTION** **Pgs. 84-85**  
*(These are review only items, no motion needed).*

- 1. General Manager Update – Clubhouse, Maintenance & Landscape Update**
- 2. Proposal Tracking Spreadsheet**

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**J. The next Board of Directors meeting will be held Tuesday, May 23, 2023, at 4:30 p.m.**

**ADJOURNMENT**

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84311053093?pwd=VEw3bU84bjJuYU5pemlPSEdVM0EwUT09>

Meeting ID: 843 1105 3093

Passcode: 288943

**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](#)**