

**TALEGA GALLERY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, April 23, 2024, at 4:30 p.m.
The Talega Gallery Clubhouse
22 Calle Galeria, San Clemente, CA 92673**

NOTICE AND AGENDA

- A. CALL TO ORDER – Welcome new Board Members**
- 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 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
February 27, 2024, General Session Meeting Minutes & April 3, 2024, Special Meeting Minutes**
- D. COMMITTEE MEETING MINUTES CONSENT CALENDAR**
1. Budget and Finance Committee – February 26th & March 21, 2024, Meeting Minutes
 2. Landscape Committee – February 8th & March 14, 2024, Meeting Minutes
 3. O&M Committee – February 1st & March 7, 2024, Meeting Minutes
 4. Recreation Committee – February 8th & March 11, 2024, Meeting Minutes
 5. Seagarden Advisory Committee – February 7th & March 6, 2024, Meeting Minutes
 6. Information Technology Committee – February 14th & March 13, 2024, Meeting Minutes
- E. PENDING BUSINESS
Talega Gallery Financial Dashboard for March 2024

Talega Gallery Financials for February and March 2024

Seagarden Financials for February & March 2024**
- F. COMMITTEE REPORTS**
- Seagarden Committee:**
Committee Chairperson report: Frank Courtney
- Landscape Committee**
Committee Chairperson Report: Steve Jones
- B&F Committee:**
Committee Chairperson Report: Phil Collins
- Recreation Committee:**
Committee Chairperson Report: Diane Hager
- O&M Committee:**
Committee Chairperson Report: Kip Robbins

IT Committee

Committee Chairperson report: Jimmy Hu

G. NEW BUSINESS

1. Maturing CD

Current Bank	Current Interest Rate	Full Maturity Date	Amount
Wells Fargo Bank CD	5.30%	5/1/24	\$225,000.00
Western Alliance Bank CD	5.35%	6/14/24	\$225,000.00

2. Harvest Landscape Proposals

123011	Olive treatment to prevent flowers and fruit from dropping	\$1,795.30
119311	1 Corte Sagrada – replace dying hedge on right side of entry	\$2,276.00

3. Tree Trimming Proposal

340038	Great Scott Spring Summer Trimming 24-25	\$43,400.00
2360	Harvest Spring Summer Trimming 24	\$45,999.00

4. Architectural Applications

30 Camino Lienzo

17 Camino Del Prado

Make a motion to approve or deny the architectural applications.

5. Homeowner Requests

Pgs. 69-83

- a) **7 Camino Alenza** – Pool Heating
- b) **20 Calle Galeria** – Fitness Center Training.
- c) **8 Corte Miro** –
- d) **23 Camino Del Prado** –
- e) **6 Corte De Vega - San Clemente Village** —

H. BOARD/ MANAGEMENT INFORMATION SECTION

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

- 1. Message from the President – Battery Farm Discussion**
- 2. General Manager Update -**

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J. The next Board of Directors meeting will be held Tuesday, May 28, 2024, at 4:30 p.m.

ADJOURNMENT

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

[Click here to join via Zoom](#)

Please use the chat feature if you would like to speak during homeowner forum or have a question. During the meeting we will hold all questions until the Homeowner Forum at the end of the meeting. Please type your questions into chat feature and Management will unmute you when it is your turn to speak.

Join Zoom Meeting

<https://us02web.zoom.us/j/84311053093?pwd=VEw3bU84bjJuYU5pemlPSEdVMDUwUT09>

Meeting ID: 843 1105 3093

Passcode: 288943

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

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