San Clemente Estates
Professionally Managed by:
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Announcement and Agenda for San Clemente Estates (SCE) Homeowners Association (HOA) Board Meeting – September 26, 2023, 6:00 to 8:00 p.m.

The Board of Directors of the San Clemente Estates (SCE) Homeowners Association (HOA) will meet on September 26, 2023, from 6:00 to 8:00 p.m. by zoom. All SCE property owners are welcome to attend this open Board meeting. A portion of the meeting will be set aside for property owners to make any comments to the Board and for the Board to listen, and then the Board will conduct the rest of its meeting.

By Zoom:1

https://us06web.zoom.us/j/89939742687?pwd=bGhYUnlxNUNSeno3Y0VId1k1WDRtZz09

Meeting ID: 899 3974 2687

Passcode: 518600 One tap mobile

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Agenda:

- · Proof of notice
- Establish quorum
- Approve minutes of February 2023 board meeting
- Comments/feedback from property owners in attendance (3 minutes per owner)
- Financials review
 - August 2023 financial review and status of overdue payments
- Old business
 - Removal of \$6100 from receivables for fines for 428 San Clemente
 - Status of street sign replacement
 - Status of street sweeping and scheduling for fall cleanup
 - Bids and scheduling for common area and arroyo cleanup
- New business:
 - Appointment of new members to the Architectural Review Committee (ARC)
 - o 5% per year property assessment increase to keep up with inflation
 - o Process to send delinquent accounts to collections and/or credit bureau HB886
 - o Rocky Pointe median and sprinkler repairs
 - Status of rock walls: Additional repairs needed for 2024?
 - o Rocky Pointe added stop sign
 - Input from property owners and Board on priority community upgrades/repairs for 2024
 - o Financial audit in 2024
 - o Adoption of policy to address HB614 re levying of fines and opportunity for a hearing
 - o Initial planning for 2024 budget
 - o Initial planning for 2024 annual meeting
- Executive Session: Construction Liaison performance
- Return to open session to announce any decisions made in Executive Session
- Adjourn meeting

¹ To connect with audio to a meeting with a phone that is not a smart phone:

^{1.} Dial the meeting phone number.

^{2.} At the prompt, enter the meeting ID (ignore the spaces in it and just enter numbers) followed by #.

^{3.} At the next prompt, enter the passcode followed by #.

^{4.} Wait until the meeting host admits you to the meeting.

^{5.} Press *6 to unmute your phone to speak and identify yourself.

^{6.} Press *6 again to mute your phone again and remember to press *6 to speak again in any part of the discussion.