

San Clemente Estates  
Professionally Managed by:  
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## **Announcement and Agenda for San Clemente Estates (SCE) Homeowners Association (HOA) Board Meeting – October 8, 2024, 5:30 to 7:30 p.m.**

The Board of Directors of the San Clemente Estates (SCE) Homeowners Association (HOA) will meet on October 8, 2024, from 5:30 to 7:30 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:<sup>1</sup>

<https://us06web.zoom.us/j/88900629502?pwd=r6NvdO411Gso4apS6B0liaGRBpiwLs.1>

Meeting ID: 889 0062 9502

Passcode: 365494

One tap mobile: +13462487799,,88900629502#,,,,\*365494#

Agenda:

- Proof of notice
- Establish quorum
- Approve minutes of February 2024 board meeting
- Appoint Board member to fill open position
- Report from Construction Liaison – construction status, concerns, noncompliance, etc.
- Comments/feedback from property owners in attendance (3 minutes per owner)
- Financials review
- Old business
  - Fall arroyo cleanup
  - Status of financial evaluation (monthly reconciliation)
  - Adoption of policy to address [HB614](#) re levying of fines and opportunity for a hearing
  - Rock wall repair – decision of whether to seek bids for repairs and maintenance and if we want to proceed based on setting a dollar amount cap
  - Results of survey regarding speed bumps and gate management
  - Speed bumps – decision whether to add to San Clemente
  - Gate management – decision whether to close the gates at all times
  - Asphalt repair – decision of whether to proceed in 2024 and scope of work
- New business:
  - Decision of whether to increase dues (keep pace with inflation and continue to build funds for future repairs and/or upgrades to medians, asphalt, plants, sprinkler system, etc.)
  - 2025 annual meeting – planning and tentative date
- Adjourn meeting

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<sup>1</sup> 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.