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**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
COMMUNITY MANAGER'S REPORT**

**BOARD OF DIRECTORS
MEETING**

**June 18, 2015
6:00 p.m.**

**St. Andrew's Church
2001 Calle Frontera**

Sheryl Sharp, Community Association Manager

AGENDA

***REQUIRES BOARD ACTION**

CALL TO ORDER:

EXECUTIVE SESSION SUMMARY:

HOMEOWNER FORUM:

DELEGATE FORUM:

- No later than 6:00 p.m.
- Bob Carson to present summary of Executive Session discussions.
- Oral Communications for homeowners. Each owner has 3 minutes.
- Each Delegate to report on their sub-association activity.

Bella Vista	Rancho Cristianitos	Villagio I
Brisa Del Mar	Richmond Pointe	Villagio II
Harbor View Estates	Seacrest Apts.	Vista Pacifica
Montego	Sea Ridge Estates	Avana
Pacific Shores	Vilamoura	

MINUTES:

PRESIDENT'S REPORT:

TREASURER'S REPORT:

DELINQUENCY:

LANDSCAPE/TREES:

ARCHITECTURAL:

CORRESPONDENCE:

SLOPE MAINTENANCE:

UNFINISHED BUSINESS:

- * Board Meeting minutes of April 9, 2015 for review and amend or approve.
- President Vonne Barnes to report.
- * Treasurer Vonne Barnes to report.
April and May financials to review/accept, subject to audit.
- * Delinquency Status – Analysis for review.
- Monthly Progress Report
- Landscape Committee – Report since last meeting.
- * Landscape Inspection Requests and proposals.
- Architectural Tracking Report – Report for review.
- * Architectural Applications – Board to review application numbers 1314-15 through 1333-15 to be approved.
- * General Correspondence – Received and sent since the last Board meeting.
- Expenditures for slope maintenance for review.
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 1. Rio Lindo Slope
 2. El Berro Slope
 3. V-ditch repairs
 4. Calle Del Cerro Traffic
 5. Signs/Trail Easement Maintenance
 6. MWD Reclaimed Water Retrofit Program
 7. Slope area behind Calle Empalme
 8. Lot Ownership and Maintenance
 9. Sale/Transfer RSC Land

NEW BUSINESS:

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 1. Ridge Route Trail Budget
 2. Vandalism
 3. City of San Clemente Water Ordinance
 4. RSC Architectural Standards
 5. Calsense Communication Renewal
 6. March 31, 2015 Year-end Audit
 7. Quarterly Newsletter – Due to go out in September
 8. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **July 9, 2015** at 6:00 p.m., St. Andrew's Church, San Clemente.

ADJOURNMENT:

- No later than 8:00 p.m.