
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, February 13, 2020

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Rancho San Clemente Community Association** held on February 13, 2020, in San Clemente, California. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 5:55 p.m.

BOARD MEMBERS PRESENT

Vonne Barnes, President; Jerry Anderson, Vice President; Marjie Butterworth, Treasurer; Ellen McGuirk, Secretary; Robert Anderson, Director.

Also Present

Sheryl Sharp of Curtis Management and Amy Bergen the recording secretary were also present.

EXECUTIVE SUMMARY

President Vonne Barnes reported that the meeting Minutes were approved, current legal matters were discussed, and delinquencies were reviewed during the Executive Session Board meeting.

HOMEOWNER FORUM

There were no homeowners in attendance.

DELEGATE FORUM

MONTEGO – Vonne Barnes

BELLA VISTA – Robert Anderson

VILLAMOURA – Marjie Butterworth

Brisa Del Mar – Ellen McGuirk

Villago I – Jerry Anderson

APPROVAL OF THE MINUTES

The Board reviewed the minutes of the General Session Meeting held on January 9, 2020. Marjie Butterworth moved to approve the General Session minutes as amended. Vonne Barnes seconded the motion, which carried unanimously.

LANDSCAPE/TREES

Phil Suffridge of South Coast Gardening was present to summarize the January Monthly Progress Report as well as provide the Board an update on the RSCCA brush abatement and that an additional crew is working at Sea Ridge Estates to finish the fire abatement. The water has been turned back on at some locations. Calle Del Cerro is currently being replanted. The homeless debris has been larger than normal in the month of January. All V-ditches are still being checked and cleaned as necessary. There was a broken main line at Calle Fresno that had to be repaired.

Jerry Anderson made a motion to approved the South Coast Gardening proposal to plant 70-5 gallon Bird of Paradise and 50-1 gallon Yellow Morea Iris plants along Calle Del Cerro in the amount of \$2,480.00. Vonne Barnes seconded the motion, which carried unanimously.

Jerry Anderson made a motion to approved the South Coast Gardening proposal to plant 20-5 gallon Bird of Paraisde, 14- flats of Iceplant Rosea and 15-1 gallon Yellow Morea Iris in front of Brisa Del Mar in the amount of \$1,093.00. Vonne Barnes seconded the motion, which carried unanimously.

TREASURER'S REPORT

Marjie Butterworth moved to accept the financial statement and general ledger detail for the period ending January 31, 2020, subject to year-end audit. Robert Anderson seconded the motion, which carried unanimously.

The Board reviewed and accepted the current bank statements and reconciliations.

Civil Code 5380(b)(6) Board Resolution for transfers

Marjie Butterworth moved to approve the Resolution for Disbursement, per Civil Code Section 5380(b), of the monthly transfers from the operating account to reserve account pursuant to the current approved budget, reoccurring water bill and landscape maintenance contract. Robert Anderson seconded the motion, which carried unanimously.

DELINQUENCY

Marjie Butterworth moved to approve filing a lien on accounts P0427-2, RP021-1 and V0309-2 for unpaid assessments. Robert Anderson seconded the motion, which carried unanimously.

PRESIDENT'S REPORT

President Vonne Barnes gave a brief update on fire abatement and the new requirements that OCFA is requiring to be maintained and the new set back requirements. She also gave an update on the homeless shelters. Announced that the Board has approved for a letter to be sent out from legal counsel to the City of San Clemente regarding the "defensible zone" and the Ridge Route Trail maintenance.

ARCHITECTURAL

The Board reviewed the architectural tracking report. Marjie Butterworth moved to approve architectural application 1934-20 through 1940-20. Vonne Barnes seconded the motion, which carried unanimously.

CORRESPONDENCE

The Board reviewed general correspondence that has taken place since the last Board meeting.

UNFINISHED BUSINESS

Toll Road

President Vonne Barnes provided a brief update on recent City Council Meeting/TCA Meetings regarding the proposed toll road addition. The Board reviewed various correspondence, diagrams, images and power point presentations discussing the opposition to Toll road Option 14 and it's negative affect on RSCCA.

Ridge Route Trail / Homeless

The Board reviewed articles, power point presentation/maps and other correspondence pertaining to transient activity and homeless temporary campsites and cleanups.

AT&T Cell Tower

The Board reviewed correspondence and images/diagrams regarding the proposed 5G cell tower antennas installations throughout RSCCA and neighboring areas. President Vonne Barnes presented two power point presentations at a recent City Council meeting requesting that the Small Cell Tower Ordinance include a provision requiring applicants to remove obsolete structures like the tower above Harbor View, as a condition of approval before new cell tower systems can be installed.

Pacific Shores Fence Replacement

The Board reviewed correspondence. The Board tabled review until the next meeting.

NEW BUSINESS

Emergency Tree Removal Authorization

Robert Anderson made a motion to give President Vonne Barnes authorization to have trees that were presenting a fall hazards to residents an properties removed in the amount of \$5,000.00. Ellen McGuirk seconded the motion, which carried unanimously.

Ratify Emergency Tree Removal

Ellen Mcguirk made a motion to ratify the approval of the emergency tree removal along Calle Del Cerro in the amount of \$4,510.80. Robert Anderson seconded the motion, which carried unanimously.

Ratify Monument lighting repairs

Jerry Anderson made a motion to ratify the lighting repairs at the monument in the amount of \$364.62. Vonne Barnes seconded the motion, which carried unanimously.

Emergency Items

None at this time.

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 7:03 p.m. Ellen McGuirk seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on March 12, 2020 at 6:00 p.m.

Submitted by: Amy Bergen, Recording Secretary

End of File.

Minutes approved this _____ day of _____, 2020 by:

Secretary or President of RSC Community Association