
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, March 12, 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 March 12, 2020, in San Clemente, California. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 5:51 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 two (2) homeowners in attendance.

DELEGATE FORUM

MONTEGO – Vonne Barnes

BELLA VISTA – Robert Anderson

VILLAMOURA – Marjie Butterworth

Brisa Del Mar – Ellen McGuirk

Villago I – Jerry Anderson

Rancho Cristianitos – Bob Carson

APPROVAL OF THE MINUTES

The Board reviewed the minutes of the General Session Meeting held on February 13, 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 February Monthly Progress Report as well as provide the Board an update on the RSCCA brush abatement. The water has been turned back on at some locations. A homeless camp was removed after the Sheriffs department was called out to enforce “No Trespassing” on private property. Officers said that the transient will be arrested the next time he is seen on-site. All V-ditches are still being monitored and maintained, particularly prior to forecasted rain events.

Jerry Anderson moved to approve the South Coast Gardening proposal to remove the large Ash Tree in the amount of \$2,500.00 and to replant 1- standard box tree in the amount of \$300 for a total amount of \$2,800.00. 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 February 29, 2020, subject to year-end audit. Robert Anderson seconded the motion, which carried unanimously.

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.

Merrill Lynch Investments

Marjie Butterworth moved to approve the recommendations by Merrill Lynch to put \$50,000 in a 3-Month CS, \$100,000 in a 24-Month CD and \$100,000 into a 36-Month CD and to have \$196,646 to REMAIN LIQUID. Vonne Barnes seconded the motion, which carried unanimously.

DELINQUENCY

Marjie Butterworth moved to approve the filing of small claims against the following accounts: RP162-1, RP184-1 and SR011-1. Vonne Barnes seconded the motion, which carried unanimously.

PRESIDENT'S REPORT

President Vonne Barnes gave a brief update on the TCA meeting today 3/12/2020. Happy to report that the TCA voted unanimously to stop the construction of 14, 13, & 17 toll road options that would have run through San Clemente. Some homeowner's companies such as AAA, State Farm, Farmers, and others, have declined to renew insurance policies for homeowners who live in or near fire zones.

ARCHITECTURAL

The Board reviewed the architectural tracking report. Marjie Butterworth moved to approve architectural application 1940-20 through 1949-20. 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

Nothing further to report at this time.

Ridge Route Trail

The Board reviewed correspondence from Legal counsel stating that the City of San Clemente needs to maintain this area since this is the cities property and not the Masters. Jerry Anderson moved to approve the proposal from Bistline for the required OCFA Brush Abatement in the amount of \$25,480.00. Robert Anderson seconded the motion, which carried unanimously.

AT&T Cell Tower

Nothing further to discuss at this time.

Pacific Shores Fence Replacement

The Board reviewed correspondence. Nothing further to report at this time.

NEW BUSINESS

Insurance Renewal

Robert Anderson made a motion to approve the Farmers Insurance annual premium of \$11,494.00 option 1. Vonne Barnes seconded the motion, which carried unanimously.

Ratify Emergency Irrigation Repairs

Jerry Anderson moved to ratify the approval of the emergency irrigation repairs in the amount of \$900.00. Marjie Butterworth seconded the motion, which carried unanimously.

Jerry Anderson moved to ratify the approval of the emergency irrigation repairs in the amount of \$600.00. Marjie Butterworth 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 McGuiirk 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

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascape Village Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Board Signature

Date