
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, April 8, 2021

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 April 8, 2021, via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 5:50 p.m.

BOARD MEMBERS PRESENT

Vonne Barnes, President; Jerry Anderson, Vice President; Marjie Butterworth, Treasurer; Robert Anderson, Secretary; Joe Lovullo, Director at Large

Also Present

Sheryl Sharp of Curtis Management

EXECUTIVE SUMMARY

President Vonne Barnes reported that Minutes were approved, legal matters and delinquencies were reviewed.

HOMEOWNER FORUM

No owners were present.

DELEGATE FORUM

Bella Vista – Robert Anderson reported the President of Bella Vista inquired about planting the slope behind Bella Vista. The slope will be planted in the spring.

Harbor View Estates – Joe Lovullo reported the Harbor View Board informed Jessica Bennett that she would have to work directly with Rancho Cristianitos to have the trees trimmed or removed.

Montego – Nothing to report

Vilamoura – Nothing to report

Villagio I – Nothing to report

CONSENT CALENDAR

Jerry Anderson moved to approve the Consent Calendar as listed below. Robert Anderson seconded the motion, which carried unanimously.

1. Board Meeting Minutes of March 11, 2021
2. March Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Numbers 2049-21 through 2065-21

BANK STATEMENT

Marjie Butterworth moved to approve the March 2021 bank statements and reconciliations. Vonne Barnes seconded the motion, which carried unanimously.

LANDSCAPE/TREES

Monthly Progress Report

President Barnes summarized the monthly landscape report as Phil Suffridge of South Coast Gardening was unable to attend.

Landscape Proposals

Marjie Butterworth moved to approve Bistline Engineering to perform the annual mowing required by the city in the amount of \$25,480.00 expensed to 5223. Jerry Anderson seconded the motion, which carried unanimously

Landscape & OCFA Maintenance

President Barnes reported an inspection was performed with Phil Suffridge of South Coast Gardening to review requests from owners and the work completed for maintenance. President Barnes discussed the tree trimming performed by BrightView Tree Care Services and how well they are doing. Bistline has completed the wall on Presidio and installed a caution sign.

Landscape Inspection Requests

Vonne Barnes moved to approve request #68-21 to remove a sycamore tree behind the property at the expense of the owner and to plant a new tree in a location determined by the landscape committee not to exceed \$425.00 expensed to the owner. Joe Lovullo seconded the motion, which carried unanimously.

CORRESPONDENCE

No action required.

UNFINISHED BUSINESS

Slope Construction Above San Jose

Jerry Anderson moved to approve Bistline Engineering to renovate the slope above San Jose in Pacific Shores in the amount of \$24,800.00 expensed to 3151. Robert Anderson seconded the motion, which carried unanimously.

NEW BUSINESS

Next Newsletter due in June

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:06 p.m. Joe Lovullo seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on May 13, 2021 at 6:00 p.m.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date