
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Thursday, May 10, 2018

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 May 10, 2018, in San Clemente, California. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT

Vonne Barnes, President, Jerry Anderson, Vice President, Marjie Butterworth, Treasurer and Kent Sanders, Secretary.

ABSENT

Henry Lobdell, Director.

Sheryl Sharp of Curtis Management and Allegra Cody 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

RANCHO CRISTIANITOS

Bob Carson reported that a few a few homes have recently sold.

MONTEGO

Vonne Barnes reported that Montego is in the process of getting new mailboxes.

VILAMOURA

No report.

VILLAGIO I

Jerry Anderson reported that new street signs were recently installed within Villagio I.

APPROVAL OF THE MINUTES

The Board reviewed the minutes of the General Session Meeting held on April 12, 2018. Marjie Butterworth moved to approve the General Session minutes of April 12, 2018 as submitted. Jerry Anderson seconded the motion, which carried unanimously.

LANDSCAPE/TREES

Phil Suffridge summarized the April Monthly Progress Reports submitted by South Coast Gardening on May 1, 2018 for Board review.

Phil Suffridge discussed the condition of the RSCCA V-Ditches which are cleared and photographed by South Coast Gardening prior all forecasted rain events.

The Board reviewed the landscape inspection request log, correspondence and images from the Landscape Committee pertaining to recent landscape and irrigation maintenance efforts.

Marjie Butterworth moved to approve the proposal from South Coast Gardening for removal the removal of one sycamore tree located behind 207 La Salle, to be paid for by the applicant, in the amount of \$350.00, expensed to account 5225. Vonne Barnes seconded the motion, which was carried unanimously.

TREASURER'S REPORT

The Board reviewed the April financial statements. Marjie Butterworth moved to approve the financial statement for the period ending April 30, 2018, subject to year-end audit. Vonne Barnes seconded the motion, which carried unanimously.

DELINQUENCY

The Board reviewed the delinquency status matrix.

Vonne Barnes moved to approve filing a lien on account number M0098-2. Marjie Butterworth seconded the motion, which carried unanimously.

PRESIDENT'S REPORT

Vonne Barnes reported on recent efforts taken on behalf of the Board of Directors in opposition to the proposed toll road extension near RSCCA, including attending a press conference and various power point presentations.

ARCHITECTURAL

The Board reviewed the architectural tracking report. Jerry Anderson moved to approve architectural applications 1732-18 through 1741-18. Marjie Butterworth seconded the motion, which carried unanimously.

SLOPE MAINTENANCE

The Board reviewed the slope maintenance expenditure chart, to track expenses. To date, \$45,584.75 has been spent on the Open Space behind Calle Empalme.

CORRESPONDENCE

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

UNFINISHED BUSINESS

Toll Road Extension

The Board reviewed pictures taken to document the worsening condition of the St. Andrew's church parking lot of which the slope integrity has been compromised due to the Caltrans I-5 and Ave. Pico widening and retaining wall project. This landslide area is along the TCA's proposed toll road 14 alignments, which crosses over Ave. Pico and San Clemente High School.

Homeless/Transient Camps

The Board reviewed a map of the location of the proposed construction of a homeless shelter in the RSC Business Park. Additionally, the Board reviewed correspondence concerning City Ordinances addressing transient camps and the procedure for requesting camps to be removed from within the RSCCA property.

2018/2019 V-Ditch Repairs

No discussion.

Problem Solving Club

The Board reviewed correspondence regarding recent efforts taken by the San Clemente High School's Community Problem Solving Club, which stated the club one first place at the state competition for securing signage along RSCCA's Ridge Route Trail for safety, fire prevention and preservation of Open Space.

NEW BUSINESS

No Parking Zones Calle Sombra & Calle Cordillera

The Board discussed making a second request to the City of San Clemente to paint the curbs red in the cul-de-sac at Calle Sombra and Calle Cordillera to create a "No Parking Zone" to deter unauthorized activity and access to the RSCCA's Ridge Route Trail and Knob Hill.

SB 1265

The Board reviewed an article from the OC Register addressing a possible Senate Bill, 1265, which pertains to homeowner's associations.

Quarterly Newsletter

No discussion.

ADJOURNMENT

Marjie Butterworth moved to adjourn the meeting at 6:32 p.m. Vonne Barnes seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on Thursday, June 14, 2018 at 6:00 p.m.

Submitted by: Allegra Cody, Recording Secretary

End of File.

Minutes approved this 14 day of June, 2018 by:

Vonne M. Barnes
Secretary or President of RSC Community Association