
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, June 10, 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 June 10, 2021, via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 5:43 p.m.

BOARD MEMBERS PRESENT

Vonne Barnes, President; Jerry Anderson, Vice President; Marjie Butterworth, Treasurer; Joe Lovullo, Director at Large; Robert Anderson, Secretary (joined at 6:09)

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

Harbor View Estates – He received an email from a resident regarding Rancho Del Mar Apartments concerning their rating and appearance. There is a utility box across from the apartments that is hanging by a rope.

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. Vonne Barnes seconded the motion, which carried unanimously.

1. Board Meeting Minutes of April 8, 2021
2. April Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Numbers 2085-21 through 2099-21
5. Record a lien on RS-P1511-5

BANK STATEMENT

Marjie Butterworth moved to approve the May 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

Jerry Anderson moved to ratify South Coast Gardening proposal to repair the valve for controller 21, station 18 Calle Aguila not to exceed \$1,000.00. Robert Anderson seconded the motion, which carried unanimously.

Marjie Butterworth moved to approve BrightView Tree Care Service proposal #244421 to remove the large eucalyptus tree behind 25 S. Montilla requested by the owner for view obstruction in the amount of \$1,450.00 and a replacement tree in the amount of \$150.00 expensed to 5225. 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 and Jonathan Lim of OCFA to review the areas for brush abatement. President Barnes reported on the landscape inspection conducted with Phil Suffridge of South Coast Gardening.

Landscape Inspection Requests

Robert Anderson moved to deny request #71-21 to trim several trees and remove two trees as the trees are located in the natural open space non-irrigated and non-maintained area. Jerry Anderson seconded the motion, (4/1, Barnes Abstained).

CORRESPONDENCE

No action required.

UNFINISHED BUSINESS

Slope Construction Above San Jose

The slope work has been completed.

NEW BUSINESS

Rodent Pest Technologies

Jerry Anderson moved to approve the contract increase of \$30.39 per month for a total of \$1,043.39. Vonne Barnes seconded the motion, which carried unanimously.

TCA

President Barnes discussed the possibility of the proposed Amazon Facility bringing the toll road back again.

Summer Project – Amazon Facility

President Barnes gave an overview of the proposed Amazon Facility and the board discussed the ramifications this would bring to the communities.

Next Newsletter due in September.

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:46 p.m. Vonne Barnes seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on June 10, 2021 at 6:00 p.m.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date