
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Thursday, June 8, 2017

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 8, 2017, in San Clemente, California. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Vonne Barnes, President; Kent Sanders, Treasurer and Marjie Butterworth, Secretary

Sheryl Sharp of Curtis Management and Allegra Cody the recording secretary were also present.

ABSENT

Jerry Anderson, Vice President and Bob Carson, Director

EXECUTIVE SUMMARY

President Vonne Barnes reported that the meeting minutes were approved, current legal matters were discussed and delinquencies were reviewed.

HOMEOWNER FORUM

There were no homeowners in attendance.

DELEGATE FORUM

MONTEGO

Vonne Barnes reported that Montego submitted a signed resolution in opposition of the toll road extension project. Additionally, she reported that the streets within Montego are going to be re-sealed due to a poor job that was previously completed.

VILAMOURA

No report.

APPROVAL OF THE MINUTES

The Board reviewed the minutes of the General Session Meeting held on May 11, 2017. Marjie Butterworth moved to approve the General Session minutes of May 11, 2017 as submitted. Vonne Barnes seconded the motion, which carried unanimously.

LANDSCAPING

~~The Board reviewed the May Monthly Progress Report submitted by South Coast Gardening on June 1, 2017 for Board review.~~

Marjie Butterworth moved to ratify the emergency approval of the proposal from South Coast Gardening for repairs on controller 20 on Calle Pastadero, at a cost not to exceed \$950.00, expensed to account number 5230. Kent Sanders seconded the motion, which carried unanimously.

Kent Sanders moved to ratify the emergency approval of the proposal from South Coast Gardening for repairs on controller 6 on Calle Del Cerro, at a cost not to exceed \$950.00, expensed to account number 5230. Marjie Butterworth seconded the motion, which carried unanimously.

The Board reviewed images and correspondence regarding a homeowner not within RSCCA denuding the RSCCA slope below his home as well as installing unauthorized plantings on the slope. The Board requested management to send a letter to the homeowner to remove all of the unauthorized items and plant material and to refrain from trespassing onto RSCCA land.

The Board reviewed images of the field vegetation reduction and weed abatement of non-irrigated RSCCA open space areas and areas behind Calle Ameno. The Board also reviewed images of the completed Sea Ridge Estates Fuel Modification zone clearance, 100 feet from buildings along the trail.

The Board reviewed correspondence from the Landscape Committee as well as the landscape inspection request log.

TREASURER'S REPORT

The Board reviewed the May financial statement. Marjie Butterworth moved to accept the financial statement for the period ending May 31, 2017, subject to year-end audit. Kent Sanders seconded the motion, which carried unanimously.

DELINQUENCY

The Board reviewed the delinquency status report matrix.

Marjie Butterworth moved to approve filing liens on account numbers, HV144-2, RP009-4, V1015-2, V2044-2, V2092-2 and VL067-3, expensed to account number 5156. Kent Sanders seconded the motion, which carried unanimously.

PRESIDENT'S REPORT

President Vonne Barnes discussed the multiple TCA Meeting she has attended to present her opposition to the toll road extension project on behalf of RSCCA.

ARCHITECTURAL

The Board reviewed the architectural tracking report. Kent Sanders moved to approve architectural applications 1621-17 through 1627-17. Marjie Butterworth seconded the motion, which carried unanimously.

SLOPE MAINTENANCE

The Board reviewed the slope maintenance expenditure chart, to track expenses of \$40,184.75 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

City Water Refunds

The Board had a brief discussion regarding the refund credit request for excess water charges on Account Nos.: 100534-01, 104368-01, 108378-02, 108459-02 and 108460-02, in the total amount of \$19,444.64. President, Vonne Barnes, provided a status update on the request; to date RSCCA has not received a response from the City.

Toll Road Extension

The Board reviewed the Resolution No. 1-2017 Resolution of the Board of Directors of the Rancho San Clemente Community Association in Opposition to Toll Road Routes Through Rancho San Clemente and related correspondence.

NEW BUSINESS

Quarterly Newsletter

The Board discussed items to be included in the upcoming newsletter.

Emergency Items

No discussion.

ADJOURNMENT

Kent Sanders moved to adjourn the meeting at 6:55p.m. Marjie Butterworth seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on Thursday, July 13, 2017 at 6:00 p.m.

Submitted by: Allegra Cody, Recording Secretary

End of File.

Minutes approved this 13 day of July, 2017 by:

Vonne Barnes
Secretary or President of RSC Community Association