
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, September 13, 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 September 13, 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, 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, delinquencies were reviewed and Show Cause Hearings were held during the Executive Session Board meeting.

HOMEOWNER FORUM

There were three (3) homeowners in attendance.

DELEGATE FORUM

MONTEGO

No report.

VILAMOURA

No report.

VILLAGIO I

No report.

APPROVAL OF THE MINUTES

The Board reviewed the minutes of the General Session Meeting held on August 9, 2018. Marjie Butterworth moved to approve the General Session minutes of August 9, 2018 as submitted. Kent Sanders seconded the motion, which carried unanimously.

LANDSCAPE/TREES

Phil Suffridge summarized the August Monthly Progress Reports submitted by South Coast Gardening.

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

Marjie Butterworth moved to approve the proposal from Sky Electronics dated September 4, 2018 for an electrical meter for pump #2, in the amount \$4,085.00, expensed to account 3120. Jerry Anderson seconded the motion, which carried unanimously.

Marjie Butterworth moved to approve the proposal from Artistic Maintenance dated September 11, 2018 to trim six Coral trees and six Date Palm trees at the corner of Calle Del Cerro and Avenida Pico for \$2,790.00, and to remove one Eucalyptus tree behind 921 Avenida Salvador for \$3,800.00, expensed to account 5224. Jerry Anderson seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Board reviewed the August, financial statements. Marjie Butterworth moved to approve the financial statement for the period ending August 31, 2018, subject to year-end audit. Jerry Anderson seconded the motion, which carried unanimously.

DELINQUENCY

The Board reviewed the Delinquency Status report. Marjie Butterworth moved to approve filing liens against account numbers M0098-2 and V0401-2. Jerry Anderson seconded the motion, which carried unanimously.

PRESIDENT'S REPORT

Vonne Barnes expressed special appreciation in memory of Rob Searle who passed away on September 8, and for having previously served on the Master Board.

ARCHITECTURAL

The Board reviewed the architectural tracking report. Marjie Butterworth moved to approve architectural applications 1784-18 through 1794-18. Jerry Anderson seconded the motion, which carried unanimously.

CORRESPONDENCE

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

UNFINISHED BUSINESS

Request for IDR Regarding Trees

Marjie Butterworth moved to approve sending the letter to Richmond Pointe Community Association as drafted by President Vonne Barnes, regarding a view obstruction IDR request made by a homeowner within Harbor View Estates. Kent Sanders seconded the motion, Jerry Anderson abstained, motion carried.

Property Survey for Tract 10579 and 12254

Management announced that the land survey for Tract 10579 and 12254 is complete but not in receipt of the formal report/map.

Toll Road

The Board reviewed correspondence and maps of the proposed toll road extension that would be built near Rancho San Clemente Community Association.

V-Ditch Repairs

The Board briefly discussed the condition of v-ditches maintained by RSCCA. On September 8

NEW BUSINESS

Granny Flats

The Board reviewed correspondence and documentations regarding "grandmother" flats being built within homeowner's associations.

Quarterly Newsletter

No discussion.

Emergency Items

None.

ADJOURNMENT

Marjie Butterworth moved to adjourn the meeting at 7:20 p.m. Vonne Barnes seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on Thursday, October 11, 2018 at 6:00 p.m.

Submitted by: Allegra Cody, Recording Secretary

End of File.

Minutes approved this 11 day of October, 2018 by:



Secretary or President of RSC Community Association