



5050 Avenida Encinas, Suite 160
Carlsbad, California 92008

(949) 245-2753
(760) 643-2200

**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
COMMUNITY MANAGER'S REPORT**

**BOARD OF DIRECTORS
MEETING**

**January 9, 2020
6:00 p.m.**

**St. Andrew's Church
2001 Calle Frontera**

Sheryl Sharp, Community Association Manager

AGENDA

Cell Phone Usage, Electronic Recording or Videotaping is prohibited during the meeting.

***REQUIRES BOARD ACTION**

- CALL TO ORDER:** - No later than 6:00 p.m.
- EXECUTIVE SESSION SUMMARY:** - Board to present summary of Executive Session discussions.
- HOMEOWNER FORUM:** - Oral Communications for homeowners. Each owner has 3 minutes.
- DELEGATE FORUM:** - Each Delegate to report on their sub-association activity.
- | | | |
|----------------------------|----------------------------|-----------------------|
| Bella Vista | Rancho Cristianitos | Vilamoura |
| Brisa Del Mar | Rancho Del Mar | Villagio I |
| Harbor View Estates | Richmond Pointe | Villagio II |
| Montego | Seacrest Apts. | Vista Pacifica |
| Pacific Shores | Sea Ridge Estates | |
- MINUTES:** * Board Meeting minutes of December 12, 2019 for review and amend or approve.
- LANDSCAPE/TREES:** - Monthly Progress Report
- Landscape Proposals
- Landscape Committee to report on items since last meeting.
- Landscape Inspection Requests.
- TREASURER'S REPORT:** * Board to review the December financial & accept, subject to audit.
* Board to review the current bank statements and reconciliations.
* Civil Code §5380(b)(6) Board Resolution for transfers.
* Merrill Lynch Investment Recommendation.
- DELINQUENCY:** * Delinquency Status – Analysis for review.
- PRESIDENT'S REPORT:** - President Vonne Barnes to report.
- ARCHITECTURAL:** - Architectural Tracking Report – Report for review.
* Architectural Applications – Board to review application numbers (1928-19 through 1932-19) for approval.
- CORRESPONDENCE:** - General Correspondence – Received and sent since the last Board meeting.
- UNFINISHED BUSINESS:** * 1. Toll Road
2. Ridge Route Trail / Homeless
3. AT&T Cell Tower
4. Pacific Shores Fence Replacement
- NEW BUSINESS:** * 1. Reserve Study
2. 2020/2021 Proposed Budget
3. Arborwell Proposal
4. OCFA-PRC Update
5. Newsletter – Due in March
6. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **February 13, 2020** at 6:00 p.m., St. Andrew's Church, San Clemente.
- ADJOURNMENT:** - No later than 8:00 p.m.