



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**

**February 11, 2021  
6:00 p.m.**

**Sheryl Sharp, Community Association Manager**

**Location: Join Zoom Meeting**

<https://us02web.zoom.us/j/82952412259?pwd=b2RHN29BSkxObUdVaTFydzVKa3haQT09>

Meeting ID: 829 5241 2259

**Contact Curtis Management no later than 4:00pm PST the day of the meeting to obtain the password.**

**AGENDA**

**Electronic/Video Recording is prohibited during the meeting.**

**CALL TO ORDER:**

- No later than 6:00 p.m.

**VACANT POSITION:**

\* Appointment to fill vacant director position.

**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**

**CONSENT CALENDAR:**

All items listed on the Consent Calendar are considered to be routine and will be enacted by one motion without discussion unless a Director on the Board requests removal of an item for separate discussion and action.

1. Board Meeting Minutes of January 14, 2021
2. January 2021 Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Record a lien on account RS-V0109-4 & RS-V2047-2.
5. Architectural Application Number 2031-21 through 2034-21

**INVESTMENT:**

\* Merrill Lynch Investment Recommendation

**BANK STATEMENT:**

\* January Bank Statements & Reconciliations

**LANDSCAPE/TREES:**

- Monthly Progress Report
- Landscape Proposals
- Landscape & OCFA
- Landscape Inspection Requests (On Hold)

**CORRESPONDENCE:**

- General Correspondence

**UNFINISHED BUSINESS:**

- \* 1. Slope Construction above San Jose
- 2.

**NEW BUSINESS:**

- \* 1. 2021 Reserve Study
- 2. 2021-22 Proposed Budget
- 3. Architectural Application 2035-21
- 4. OC Register Homefront
- 5. Neighborhood Watch
- 6. Next Newsletter due in March
- 7. Emergency Items

**NEXT MEETING:**

- The next Board of Directors meeting is scheduled for **March 11, 2021** at 6:00 p.m., Location to be determined.

**ADJOURNMENT:**

- No later than 8:00 p.m.