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

**BOARD OF DIRECTORS  
MEETING**

**February 13, 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.
- |                            |                            |                       |
|----------------------------|----------------------------|-----------------------|
| <b>Bella Vista</b>         | <b>Rancho Cristianitos</b> | <b>Vilamoura</b>      |
| <b>Brisa Del Mar</b>       | <b>Rancho Del Mar</b>      | <b>Villagio I</b>     |
| <b>Harbor View Estates</b> | <b>Richmond Pointe</b>     | <b>Villagio II</b>    |
| <b>Montego</b>             | <b>Seacrest Apts.</b>      | <b>Vista Pacifica</b> |
| <b>Pacific Shores</b>      | <b>Sea Ridge Estates</b>   |                       |
- MINUTES:** \* Board Meeting minutes of January 9, 2020 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.
- 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 (1934-20 through 1939-20) 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 **(148-155)**  
4. Pacific Shores Fence Replacement **(156-168)**
- NEW BUSINESS:** \* 1. Emergency Tree Removal Authorization **(169)**  
2. Ratify Emergency Tree Removal **(170-172)**  
3. Ratify Monument Lighting Repairs **(173-174)**  
4. Newsletter – Due in March  
5. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **March 12, 2020** at 6:00 p.m., St. Andrew's Church, San Clemente.
- ADJOURNMENT:** - No later than 8:00 p.m.