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 14, 2019 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**	**Villagio I**
Brisa Del Mar	**Richmond Pointe**	**Villagio II**
Harbor View Estates	**Seacrest Apts.**	**Vista Pacifica**
Montego	**Sea Ridge Estates**	**Rancho Del Mar**
Pacific Shores	**Vilamoura**	

MINUTES:
* Board Meeting minutes of January 10, 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 January financial and accept, subject to audit.
* Board to review the January 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 (1832-19 through 1833-19) for approval.

CORRESPONDENCE:
- General Correspondence **–** Received and sent since the last Board meeting.

UNFINISHED BUSINESS:
* 1. Request for IDR RE Trees
2. Toll Road
3. City Grant
4. Ridge Route Trail / Homeless

NEW BUSINESS:
* 1. HOA Homefront
2. Insurance
3. Newsletter – Due in March
4. Emergency Items

NEXT MEETING:
- The next Board of Directors meeting is scheduled for **March 14, 2019** at 6:00 p.m., St. Andrew's Church, San Clemente.

ADJOURNMENT:
- No later than 8:00 p.m.