



5050 Avenida Encinas, Suite 160
Carlsbad, California 92008

(877) 587-9844
(760) 643-2200

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

**BOARD OF DIRECTORS
MEETING**

**March 9, 2017
6:00 p.m.**

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

Sheryl Sharp, Community Association Manager

AGENDA

***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 | Avana |
| Pacific Shores | Vilamoura | |
- MINUTES:** * Board Meeting minutes of February 9, 2017 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:** * Treasurer Kent Sanders to report on the February financial to review/accept, subject to audit.
- 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 1586-17 through 1591-17 to be approved.
- CORRESPONDENCE:** - General Correspondence – Received and sent since the last Board meeting.
- SLOPE MAINTENANCE:** - Expenditures for slope maintenance for review.
- UNFINISHED BUSINESS:** *
1. City Enforcement
2. Update for Homeless Shelter
3. Ridge Route Trail
4. Lot Ownership and Maintenance
5. Enforcement Policy
6. City Water Refunds
7. Check Signing
- NEW BUSINESS:** *
1. Additional Signage
2. OCFA Grant Program
3. Letter to City of San Clemente for Budget
4. City Fire Code
5. Insurance Renewal
7. A.C. Landscape Proposal
8. Quarterly Newsletter – Due to go out in March
9. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **April 13, 2017** at 6:00 p.m., St. Andrew's Church, San Clemente.
- ADJOURNMENT:** - No later than 8:00 p.m.