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

**BOARD OF DIRECTORS
MEETING**

**May 11, 2017
6:00 p.m.**

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

Sheryl Sharp, Community Association Manager

AGENDA

***REQUIRES BOARD ACTION**

- | | | | | | | | | | | | | | | | | |
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| 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. | | | | | | | | | | | | | | | |
| | <table border="0" style="width: 100%;"><tr><td>Bella Vista</td><td>Rancho Cristianitos</td><td>Villagio I</td></tr><tr><td>Brisa Del Mar</td><td>Richmond Pointe</td><td>Villagio II</td></tr><tr><td>Harbor View Estates</td><td>Seacrest Apts.</td><td>Vista Pacifica</td></tr><tr><td>Montego</td><td>Sea Ridge Estates</td><td>Avana</td></tr><tr><td>Pacific Shores</td><td>Vilamoura</td><td></td></tr></table> | 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 | |
| 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 April 13, 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: | * Board to review the April financial to 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 1617-17 through 1620-17 to be approved. | | | | | | | | | | | | | | | |
| CORRESPONDENCE: | - General Correspondence – Received and sent since the last Board meeting. | | | | | | | | | | | | | | | |
| SLOPE MAINTENANCE: | - Expenditures for slope maintenance for review. | | | | | | | | | | | | | | | |
| UNFINISHED BUSINESS: | * <ol style="list-style-type: none">1. City Enforcement2. City Housing & Outlets3. Ridge Route Trail4. Lot Ownership and Maintenance5. City Water Refunds6. OCFA Grant Program7. Toll Road Extension8. No Trespassing Sign Locations9. Property Line Survey Results | | | | | | | | | | | | | | | |
| NEW BUSINESS: | * <ol style="list-style-type: none">1. Peter Drilling Proposal for V-Ditch Repairs2. Quarterly Newsletter – Due to go out in June3. Emergency Items | | | | | | | | | | | | | | | |
| NEXT MEETING: | - The next Board of Directors meeting is scheduled for June 8, 2017 at 6:00 p.m., St. Andrew's Church, San Clemente. | | | | | | | | | | | | | | | |
| ADJOURNMENT: | - No later than 8:00 p.m. | | | | | | | | | | | | | | | |