



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**

**October 12, 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 September 14, 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 September financial to accept, subject to audit.
* Investment recommendations from Merrill Lynch.
- 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 1665-17 through 1670-17 to be approved.
- SLOPE MAINTENANCE:** - Expenditures for slope maintenance for review.
- CORRESPONDENCE:** - General Correspondence – Received and sent since the last Board meeting.
- UNFINISHED BUSINESS:** * 1. City Water Refunds
2. Toll Road Extension
3. City Housing Element
4. OCFA Fuel Mod Clearance/Maintenance
- NEW BUSINESS:** * 1. Life Time Fitness
2. Quarterly Newsletter – Due to go out in December
3. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **November 9, 2017** at 6:00 p.m., St. Andrew's Church, San Clemente.
- ADJOURNMENT:** - No later than 8:00 p.m.