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

**BOARD OF DIRECTORS
MEETING**

**June 18, 2015
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:

- Bob Carson 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 April 9, 2015 for review and amend or approve.

PRESIDENT'S REPORT:

- President Vonne Barnes to report.

TREASURER'S REPORT:

- * Treasurer Vonne Barnes to report.
April and May financials to review/accept, subject to audit.

DELINQUENCY:

- * Delinquency Status – Analysis for review.

LANDSCAPE/TREES:

- Monthly Progress Report
- Landscape Committee – Report since last meeting.
- * Landscape Inspection Requests and proposals.

ARCHITECTURAL:

- Architectural Tracking Report – Report for review.
- * Architectural Applications – Board to review application numbers 1314-15 through 1333-15 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. Rio Lindo Slope
2. El Berro Slope
3. V-ditch repairs
4. Calle Del Cerro Traffic
5. Signs/Trail Easement Maintenance
6.MWD Reclaimed Water Retrofit Program
7. Slope area behind Calle Empalme
8. Lot Ownership and Maintenance
9.Sale/Transfer RSC Land

NEW BUSINESS:

- * 1. Ridge Route Trail Budget
2. Vandalism
3. City of San Clemente Water Ordinance
4. RSC Architectural Standards
5. Calsense Communication Renewal
6. March 31, 2015 Year-end Audit
7. Quarterly Newsletter – Due to go out in September
8. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **July 9, 2015** at 6:00 p.m., St. Andrew's Church, San Clemente.

ADJOURNMENT:

- No later than 8:00 p.m.