
**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, January 13, 2022**

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Rancho San Clemente Community Association** held on January 13, 2021, via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT

Vonne Barnes, President; Jerry Anderson, Vice President; Marjie Butterworth, Treasurer; Robert Anderson, Secretary; Joe Lovullo, Director at Large

Also Present

Sheryl Sharp of Curtis Management

EXECUTIVE SUMMARY

President Vonne Barnes reported that Minutes were approved, legal matters and delinquencies were reviewed.

HOMEOWNER FORUM

The Board President from Montego attended.

DELEGATE FORUM

Bella Vista – Nothing to report.

Montego – Nothing to report.

Villagio I – Nothing to report.

Vilamoura – Nothing to report.

Harbor View – The Board is still working with enforcement with one homeowner.

(Robert Anderson left at 6:10pm)

CONSENT CALENDAR

Joe Lovullo moved to approve the Consent Calendar as listed below. Jerry Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye (4/0).

1. Board Meeting Minutes of December 9, 2021
2. December Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Numbers 2152-21 through 2160-22

BANK STATEMENT

Marjie Butterworth moved to approve the December 2021 bank statements and reconciliations. Jerry Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Merrill Lynch Investments

Marjie Butterworth moved to approve reinvesting two \$100,000 CD's maturing on February 3 and February 22, 2022 and reinvest in the best yield being offered in 3-12 month term. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

LANDSCAPE/TREES

Monthly Progress Report

President Barnes summarized the monthly landscape report as Phil Suffridge of South Coast Gardening was unable to attend.

Landscape Proposals

None

Landscape & OCFA Maintenance

President Barnes provided an update. The removal and planting will continue for the slopes. Area 10 above Villagio II will be planted first.

Landscape Inspection Requests

The Board reviewed the report.

CORRESPONDENCE

No action required.

UNFINISHED BUSINESS

Summer Project – Amazon Facility

President Barnes announced the Amazon Facility has withdrawn from building the project.

Reclaimed Water Project

President Barnes provided an update.

NEW BUSINESS

2022 Phase V – V-Ditch Repairs

President Barnes announced it is time to have some of the v-ditches repaired.

RDA Reserve Study Update

Vonne Barnes moved to approve the 2022 reserve study update. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

2022-2023 Proposed Budget

Marjie Butterworth moved to approve the 2022-2023 proposed budget with the quarterly assessment remaining at \$149.00 per quarter. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

2022 Phase II Tree Trimming Proposal

Marjie Butterworth moved to approve the 2022 Phase II tree trimming proposal submitted by BrightView Tree Care in the amount of \$40,274.00. Jerry Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Next Newsletter due in March.

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:42 p.m. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

NEXT MEETING

The next Board of Directors meeting will be held on March 10, 2022 at 6:00 p.m.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date