
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, February 9, 2023

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Rancho San Clemente Community Association** via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:00pm.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Marjie Butterworth, Treasurer

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

None

DELEGATE FORUM

Bella Vista – Nothing to report

Montego – Nothing to report

Vilamoura – Nothing to report

Harbor View – Nothing to report

Villagio – Nothing to report

CONSENT CALENDAR

Vonne Barnes moved to approve the Consent Calendar as listed below. Robert Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; R Anderson-Aye; Barnes-Aye; Lovullo-Aye

1. Board Meeting Minutes of January 12, 2023
2. January Financial Statement subject to audit
3. January 2023 Bank Statements and reconciliations
4. Record lien on RS-RP165-2; RS-RP194-2; RS-PS117-2; RS-VL075-7; RS-P0410-3; RS-P1504-2; RS-P1521-7; RS-P1528-5; RS-V2101-2
5. Civil Code §5380(b)(6) Board Resolution for transfers
6. Architectural Application Numbers 2276-23 through 2279-23 and 2282-23 through 2283-23

MERRILL LYNCH

Vonne Barnes moved to approve the investment recommendations of \$ 200,000 in a 24-Month CD after Maturity on Feb 24, 2023; \$100,000 in a 36-Month CD after Maturity on March 27, 2023 and \$200,000 in a 12 to 36-Month CD (range) after Maturity on April 14, 2023. Jerry Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; R Anderson-Aye; Barnes-Aye; Lovullo-Aye

LANDSCAPE/TREES

Monthly Progress Report

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

Landscape Proposals

Jerry Anderson moved to ratify the Work Authorization to remove the large eucalyptus tree that broke in half on the slope behind Rancho Del Mar Apartments NTE \$1,540.00. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Lovullo-Aye; R Anderson-Aye; Barnes-Aye

Landscape & OCFA Maintenance

The Board reviewed the photographs taken during the landscape inspection.

Landscape Inspection Requests

None.

CORRESPONDENCE

The Board reviewed the correspondence.

UNFINISHED BUSINESS

Phase III Trees

The revised proposal has not been submitted yet.

NEW BUSINESS

Year-end Tax Returns and Audit

Tabled

Next Newsletter due in March.

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:12pm. Robert Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Lovullo-Aye; R Anderson-Aye; Barnes-Aye

NEXT MEETING

The next Board of Directors meeting will be held on March 9, 2023 at 6:00pm.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date