
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, April 14, 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 6:05pm.

BOARD MEMBERS PRESENT

Vonne Barnes, President; Marjie Butterworth, Treasurer; Robert Anderson, Secretary

BOARD MEMBERS ABSENT

Joe Lovullo, Director at Large; Jerry Anderson, Vice President

Also Present

Sheryl Sharp of Curtis Management

Cierra Flanders of Curtis Management

EXECUTIVE SUMMARY

President Vonne Barnes reported that Minutes were approved, legal matters and delinquencies were reviewed. Per California Civil Code 5705(c), this item serves to document action taken by the Board in executive session to involve the association's collection attorney in delinquent account proceedings, which may result in foreclosure action by the association against the APN 688-093-36, APN 690-571-09, APN 690-601-36, and APN 690-591-13.

HOMEOWNER FORUM

None

DELEGATE FORUM

Bella Vista – Annual Meeting is coming up.

Montego – Nothing to report

Vilamoura – Nothing to report

Villagio – Nothing to report

CONSENT CALENDAR

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

1. Board Meeting Minutes of March 9, 2023
2. March Financial Statement subject to audit
3. March 2023 Bank Statements and reconciliations
4. Record lien on RS-BV004-1; RS-P1604-3
5. Civil Code §5380(b)(6) Board Resolution for transfers
6. Architectural Application Numbers 2282-23 through 2307-23

BANK STATEMENT

Marjie Butterworth moved to approve the March 2023 bank statements and reconciliations. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; R. Anderson; Barnes-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

Robert Anderson moved to approve the re-piping of the whole pump in copper in the amount of \$3,170.20. Marjie Butterworth seconded the motion, which carried unanimously. Roll Call: R. Anderson–Aye; Butterworth-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

The Board discussed the Recycled Water Project

NEW BUSINESS

Marjie Butterworth moved to approve the annual mowing expensed to 5223 not to exceed \$33,460. Robert Anderson seconded the motion, which carried unanimously. Roll Call: R. Anderson–Aye; Butterworth-Aye; Barnes-Aye

Next Newsletter due in June.

Emergency Items

None

ADJOURNMENT

Robert Anderson moved to adjourn the meeting at 6:24pm. Marjie Butterworth seconded the motion, which carried unanimously. Roll Call: R. Anderson–Aye; Butterworth-Aye; Barnes-Aye

NEXT MEETING

The next Board of Directors meeting will be held on May 11, 2023 at 6:00pm.

Submitted by: Cierra Flanders, Recording Secretary

Board Signature

Date