
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, April 14, 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 April 14, 2022, via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Robert Anderson, Secretary

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

There were two members in attendance.

DELEGATE FORUM

Bella Vista – Nothing to report

Montego – Nothing to report

Villagio I – Nothing to report

Vilamoura – Nothing to report

Harbor View – Nothing to report

CONSENT CALENDAR

Robert Anderson 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

1. Board Meeting Minutes of March 10, 2022
2. March Financial Statement subject to audit
3. March Bank Statements & Reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Numbers 2181-22 through 2190-22
6. Record Lien on RS-P1604-3; RS-RP214-1; RS-SR022-5

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

Marjie Butterworth moved to ratify the emergency replacement of the valve located at controller 18 not to exceed \$1,100.00. Jerry Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Landscape & OCFA Maintenance

President Barnes provided an update of the meeting that was attended with the city and South Coast Gardening concerning trees that were not removed.

Landscape Inspection Requests

The Board reviewed the request from 6 Puerto Royal to remove several trees behind their property. The owner stated the trees have never been trimmed. Photographs of the before and after tree trimming that was performed in 2021 will be provided to the owner. The cost to remove 3 trees is \$3,375 and the cost for crown reduction is \$1,035.

Joe Lovullo moved to approve the request to trim three eucalyptus trees with crown reduction in the amount of \$1,035 or remove the three eucalyptus trees in the amount of \$3,375 plus the cost for three replacement trees at a cost of \$150 per tree to be determined by the Landscape Committee, at the owner’s expense. Marjie Butterworth seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

CORRESPONDENCE

No action required.

UNFINISHED BUSINESS

Recycled Water Project

President Barnes provided an update on the Zoom meeting that was conducted by the city and attended on March 31, 2022 to discuss recycled water brought to the sub-associations.

2022 Phase V – V-Ditch Repairs

Tabled

NEW BUSINESS

Annual Mowing

The Board reviewed the proposal from Bistline Engineering to perform the annual mowing that is required by the city for brush abatement. Jerry Anderson moved to approve the 2022 annual mowing proposal from Bistline Engineering for brush abatement in the amount of \$28,700.00. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Next Newsletter due in June.

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:37 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 May 12, 2022 at 6:00 p.m.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date