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**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION**  
**GENERAL SESSION MEETING MINUTES**  
**Thursday, June 9, 2022**

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**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 June 9, 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; Marjie Butterworth, Treasurer; Joe Lovullo, Director at Large

**BOARD MEMBERS ABSENT**

Robert Anderson, Secretary; Jerry Anderson, Vice President

**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**

**Montego** – Nothing to report

**Vilamoura** – Nothing to report

**Harbor View** – Nothing to report

**CONSENT CALENDAR**

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

1. Board Meeting Minutes of April 14, 2022
2. April and May Financial Statement subject to audit
3. April and May Bank Statements & Reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Numbers 2191-22 through 2210-22

**BANK STATEMENT**

Marjie Butterworth moved to approve the May 2022 bank statements and reconciliations. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: 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 & OCFM Maintenance*

No action required.

*Landscape Inspection Requests*

The Board reviewed the correspondence from 6 Puerto Royal to remove several trees behind their property. The Board requests the owner to provide the precise view ordinance that they are citing and will review the documentation at the next meeting.

**CORRESPONDENCE**

No action required.

**UNFINISHED BUSINESS**

*Recycled Water Project*

Nothing to report.

*2022 Phase V – V-Ditch Repairs*

Joe Lovullo moved to approve the 2022 v-ditch repair proposal from Peter Drilling & Contracting not to exceed \$148,286.00. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: Butterworth-Aye; Lovullo-Aye; Barnes-Aye

**NEW BUSINESS**

*Tree Policy Update*

No action required

*City Trees*

No action required

Next Newsletter due this month.

**Emergency Items**

None

**ADJOURNMENT**

Joe Lovullo moved to adjourn the meeting at 6:09 p.m. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: Butterworth-Aye; Lovullo-Aye; Barnes-Aye

**NEXT MEETING**

The next Board of Directors meeting will be held on July 14, 2022 at 6:00 p.m.

Submitted by: Sheryl Sharp, Recording Secretary

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Board Signature

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Date