
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, August 11, 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 August 11, 2022, via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:20pm.

BOARD MEMBERS PRESENT

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

None

DELEGATE FORUM

Bella Vista – Nothing to report

Montego – Vonne Barnes reported they received the annual meeting notice and a Master Delegate candidate form was not included. The Ballot only contains a write-in for the Delegate. She has contacted their management company to review.

Vilamoura – Nothing to report

Harbor View – Nothing to report

CONSENT CALENDAR

Joe Lovullo 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; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

1. Board Meeting Minutes of July 14, 2022
2. July Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Numbers 2224-22 through 2235-22

BANK STATEMENT

Marjie Butterworth moved to approve the July 2022 bank statements and reconciliations. Robert Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson–Aye; R. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

LANDSCAPE/TREES

Monthly Progress Report

President Barnes read the monthly landscape report as Phil Suffridge of South Coast Gardening was unable to attend and the report was received late.

Landscape Proposals

None

Landscape & OCFA Maintenance

The Board reviewed the photographs taken for the landscape drive and OCFA Maintenance areas.

Landscape Inspection Requests

The Board reviewed the inspection request log.

CORRESPONDENCE

The Board directed management on the responses to the homeowners.

UNFINISHED BUSINESS

City Trees

President Barnes reported she is still contacting the city for clarification.

NEW BUSINESS

I-5 Improvement Project

President Barnes reported on the I-5 Improvement Project from Pico to San Diego County proposed by Caltrans OCTA and you may send in comments until August 22, 2022.

(Joe Lovullo left at 6:43pm)

Inspector of Election

Tabled

RDA Reserve Study Proposal

Marjie Butterworth moved to approve the reserve study proposal for the next fiscal year update in the amount of \$295.00 expensed to 5120. Robert Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Barnes-Aye; R. Anderson-Aye

Clearwater Energy

The Board reviewed the request to enter into a lease agreement for the purpose of leasing a portion of the open space land to establish a battery storage facility. The Board thanks them for their interest, however, respectfully declines the request.

South Coast Gardening Rate Increase

President Barnes reviewed the request for a rate increase to \$30,438.00 per month. South Coast Gardening is requesting a 2% increase and the last increase was granted in 2018.

Jerry Anderson moved to approve the rate increase in landscape services to \$30,438.00 per month effective October 1, 2022. Robert Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Barnes-Aye; R. Anderson-Aye

Next Newsletter due in September.

Emergency Items

None

ADJOURNMENT

Robert Anderson moved to adjourn the meeting at 6:55pm. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Barnes-Aye; R. Anderson-Aye

NEXT MEETING

The next Board of Directors meeting will be held on September 8, 2022 at 6:00pm.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date