
**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, September 8, 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 September 8, 2022, 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; Marjie Butterworth, Treasurer; Joe Lovullo, Director at Large

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

None

DELEGATE FORUM

Montego – Nothing to report

Vilamoura – Nothing to report

Harbor View – Nothing to report

Villagio – Nothing to report

CONSENT CALENDAR

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

1. Board Meeting Minutes of August 11, 2022
2. August Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Lien Approval for RS-M0054-3; RS-P0101-2; RS-RP183-5
5. Architectural Application Numbers 2236-22 through 2245-22

BANK STATEMENT

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

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 the city stated the neighboring associations would have to irrigate the new trees that were installed on Calle Del Cerro in the City’s right-of-way. Vonne Barnes reported she asked the city to manually water the trees for an additional 3 months and will follow up with the city regarding maintenance of trees in the City’s right-of-way.

I-5 Improvement Project

President Barnes provided an update.

Inspector of Election

Marjie Butterworth moved to appoint Bob Carson as the Inspector of Election for November 10, 2022. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: J. Anderson–Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

NEW BUSINESS

California Public Utilities Commission (CPU) Rule 20A

President Barnes reported the City of Dana Point received funding for underground wiring through Rule 20A.

Master CC&R’s – Delegate

President Barnes reviewed the process of electing Delegates by the sub-association.

No Trespassing Sign Proposals

Jerry Anderson moved to approve Quote #103016 from Omni Graphics for 18 signs and 6 posts in the amount of \$1,596.57. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson–Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Next Newsletter due in September.

Emergency Items

None

ADJOURNMENT

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

NEXT MEETING

The next Board of Directors meeting will be held on October 13, 2022 at 6:00pm.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date