
**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, October 14, 2021**

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 October 14, 2021, via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Joe Lovullo, Director at Large

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 – Nothing to report

Vilamoura – The street work is finally done.

Villagio I – Jerry Anderson stated there has been some construction for drainage on Del Cerro with vehicles parked there but that is done now.

CONSENT CALENDAR

Jerry Anderson moved to approve the Consent Calendar as listed below. Marjie Butterworth seconded the motion, which carried unanimously.

1. Board Meeting Minutes of September 9, 2021
2. September Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Numbers 2128-21 through 2144-21
5. September Bank Statements and Reconciliations
6. Record Lien on RS-V0109-4 and RS-VL075-6

LANDSCAPE/TREES

Monthly Progress Report

President Barnes summarized the monthly landscape report as Phil Suffridge of South Coast Gardening was unable to attend. President Barnes provided a report of the landscape drive that was conducted with President Barnes, Phil Suffridge October 13, 2021.

Landscape Proposals

Robert Anderson moved to ratify the emergency removal of the tree behind 25 Chapital on the Master slope due to the potential hazard to the property not to exceed \$500.00. Marjie Butterworth seconded the motion, which carried unanimously.

Landscape & OCFA Maintenance
President Barnes provided an update.

Landscape Inspection Requests
The Board reviewed the report.

Jerry Anderson moved to approve the removal of the Sycamore tree behind 605 Figueroa for view obstruction and replacement of a new tree in a location determined by the Landscape Committee at the expense of the owner. Robert Anderson seconded the motion, which carried unanimously.

CORRESPONDENCE

No action required.

UNFINISHED BUSINESS

Summer Project – Amazon Facility
President Barnes gave an update.

NEW BUSINESS

Reclaimed Water Project

President Barnes provided a report on reclaimed water. The consensus of the Board is to approve President Barnes to send out information to the sub-associations for reclaimed water.

Jerry Anderson moved to approve authorizing payment to Sheryl Sharp not to exceed \$200.00 for assisting President Barnes with the spreadsheets and other reports for the reclaimed water. Marjie Butterworth seconded the motion, which carried unanimously.

Appoint Inspector of Election

Jerry Anderson moved to appoint Gary Hein, Board President of Bella Vista, as the Inspector of Election for the November 11, 2021 Election. Robert Anderson seconded the motion, which carried unanimously.

Next Newsletter due in December.

Emergency Items

None

ADJOURNMENT

Robert Anderson moved to adjourn the meeting at 6:46 p.m. Jerry Anderson seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on November 11, 2021 at 6:00 p.m.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date