
**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, November 10, 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 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; Robert Anderson, Secretary; 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. Per California Civil Code 5705(c), this item serves to document action taken by the Board in executive session to involve the association's collection attorney in delinquent account proceedings, which may result in foreclosure action by the association against the APN 690-611-08.

HOMEOWNER FORUM

None

DELEGATE FORUM

Bella Vista – Nothing to report

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. Marjie Butterworth seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; R Anderson-Aye; Barnes-Aye

1. Board Meeting Minutes of October 13, 2022
2. October Financial Statement subject to audit
3. October 2022 Bank Statements and reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Numbers 2253-22 through 2265-22

LANDSCAPE/TREES

Monthly Progress Report

President Barnes reviewed the monthly landscape report as Phil Suffridge of South Coast Gardening was unable to attend.

PHASE III TREES

President Barnes reported the Phase III bid will be provided for review in January.

Landscape Proposals

Vonne Barnes moved approve the proposal submitted by South Coast Gardening in the amount of \$25,120.00 to remove 12 pine trees located along Calle Del Cerro. Marjie Butterworth seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; R Anderson-Aye; Barnes-Aye

Landscape & OCFA Maintenance

The Board reviewed the photographs taken for v-ditch repairs in numerous areas.

Landscape Inspection Requests

None.

CORRESPONDENCE

The Board directed management on the responses to the homeowners.

UNFINISHED BUSINESS

City Trees

Nothing new to report.

NEW BUSINESS

Next Newsletter due in December.

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:36pm. Robert Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; R Anderson-Aye; Barnes-Aye

NEXT MEETING

The next Board of Directors meeting will be held on January 12, 2023 at 6:00pm.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date