
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, December 9, 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 December 9, 2021, via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:03 p.m.

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. The Board approved proceeding with foreclosure on APN 930-074-55.

HOMEOWNER FORUM

The Board President from Montego attended.

DELEGATE FORUM

Bella Vista – Nothing to report.

Montego – The Board President sold their property and resigned.

Villagio I – 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. Jerry Anderson seconded the motion, which carried unanimously.

1. Board Meeting Minutes of November 11, 2021
2. November Financial Statement subject to audit
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Numbers 2149-21 through 2151-21
5. Approve Lien to be recorded on RS-BV014-1; RS-HV050-2; RS-SR011-1; RS-VL067-4

BANK STATEMENT

Marjie Butterworth moved to approve the November 2021 bank statements and reconciliations. Vonne Barnes seconded the motion, which carried unanimously.

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 & OCFA Maintenance

President Barnes provided an update. The removal and planting will continue for the slopes. Area 10 above Villagio II will be planted first.

Marjie Butterworth moved to approve President Barnes to continue to get the data to give to Chris Bonkowski to write a letter to the city requesting that they complete removal of the diseased eucalyptus and pine trees in the right of way with the funds remaining in the budget for this project. Joe Lovullo seconded the motion, which carried unanimously.

Landscape Inspection Requests

The Board reviewed the report.

CORRESPONDENCE

No action required.

UNFINISHED BUSINESS

Summer Project – Amazon Facility

President Barnes gave an update.

Reclaimed Water Project

President Barnes provided an update.

NEW BUSINESS

Ratify United Pacific Services Tree Removal

Marjie Butterworth moved to ratify the eucalyptus tree removed on Avenida Vista Montana that was leaning over the street in the amount of \$1,500.00 expensed to 5226. Robert Anderson seconded the motion, which carried unanimously.

2021 Legislative Update

President Barnes reviewed the legislative update provided by legal counsel.

Virtual Meeting Notice

The Board reviewed the template prepared by legal counsel for notification to the members of the intent to continue meeting by virtual meetings via Zoom and approved it to be mailed with the quarterly billing statement.

Next Newsletter due in December.

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:35 p.m. Joe Lovullo seconded the motion, which carried unanimously.

NEXT MEETING

The next Board of Directors meeting will be held on January 13, 2022 at 6:00 p.m.

Submitted by: Sheryl Sharp, Recording Secretary

Board Signature

Date