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**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
COMMUNITY MANAGER'S REPORT**

**BOARD OF DIRECTORS
MEETING**

**April 11, 2019
6:00 p.m.**

**St. Andrew's Church
2001 Calle Frontera**

Sheryl Sharp, Community Association Manager

AGENDA

Cell Phone Usage, Electronic Recording or Videotaping is prohibited during the meeting.

***REQUIRES BOARD ACTION**

CALL TO ORDER:

- No later than 6:00 p.m.

EXECUTIVE SESSION SUMMARY:

- Board to present summary of Executive Session discussions.

HOMEOWNER FORUM:

- Oral Communications for homeowners. Each owner has 3 minutes.

DELEGATE FORUM:

- Each Delegate to report on their sub-association activity.

Bella Vista	Rancho Cristianitos	Vilamoura
Brisa Del Mar	Rancho Del Mar	Villagio I
Harbor View Estates	Richmond Pointe	Villagio II
Montego	Seacrest Apts.	Vista Pacifica
Pacific Shores	Sea Ridge Estates	

MINUTES:

* **Board Meeting minutes of March 14, 2019 for review and amend or approve.**

LANDSCAPE/TREES:

- Monthly Progress Report
- Landscape Proposals
- Landscape Committee to report on items since last meeting.
- Landscape Inspection Requests.

TREASURER'S REPORT:

- * Board to review the March financial and accept, subject to audit.
- * Reallocation of Reserves.
- * Board to review the current bank statements and reconciliations.
- * Civil Code §5380(b)(6) Board Resolution for transfers.
- * Investment Recommendations.

DELINQUENCY:

* Delinquency Status – Analysis for review.

PRESIDENT'S REPORT:

- President Vonne Barnes to report.

ARCHITECTURAL:

- Architectural Tracking Report – Report for review.
- * Architectural Applications – Board to review application numbers (1849-19 through 1852-19) for approval.

CORRESPONDENCE:

- General Correspondence – Received and sent since the last Board meeting.

UNFINISHED BUSINESS:

- * 1. Toll Road
- 2. City Grant
- 3. Ridge Route Trail / Homeless

NEW BUSINESS:

- * 1. Annual Weed Abatement
- 2. Website Certificate
- 3. Villagio I DG Walkway
- 4. No Trespassing Signs
- 5. Monument Painting
- 6. Newsletter – Due in June
- 7. Emergency Items

NEXT MEETING:

- The next Board of Directors meeting is scheduled for **May 9, 2019** at 6:00 p.m., St. Andrew's Church, San Clemente.

ADJOURNMENT:

- No later than 8:00 p.m.