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

**BOARD OF DIRECTORS
MEETING**

**April 12, 2018
6:00 p.m.**

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

Sheryl Sharp, Community Association Manager

AGENDA

***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.
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|----------------------------|----------------------------|-----------------------|
| Bella Vista | Rancho Cristianitos | Villagio I |
| Brisa Del Mar | Richmond Pointe | Villagio II |
| Harbor View Estates | Seacrest Apts. | Vista Pacifica |
| Montego | Sea Ridge Estates | Avana |
| Pacific Shores | Vilamoura | |
- MINUTES:** * Board Meeting minutes of February 8, 2018 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 February and March financials to accept, subject to audit.
- Merrill Lynch – 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 (1702-18 through 1728-18) to be approved.
- SLOPE MAINTENANCE:** - Expenditures for slope maintenance for review.
- CORRESPONDENCE:** - General Correspondence – Received and sent since the last Board meeting.
- UNFINISHED BUSINESS:** * 1. Toll Road Extension **(129-134)**
2. Homeless/Transient Camps **(135-189)**
3. Life Time Fitness **(190-201)**
4. 2018/2019 V-ditch repairs
5. Board Code of Ethics **(202-203)**
- NEW BUSINESS:** * 1. Architectural Review Process **(204-216)**
2. Annual Mowing for Weed Abatement **(217-218)**
3. Insurance Renewal **(219-228)**
4. Lobo Elementary Maintenance Easement **(229-235)**
5. Gift Certificate Disclosure **(236-239)**
6. SDG&E Time of Use Plan **(240-244)**
7. Quarterly Newsletter – Due to go out in June
8. Emergency Items
- NEXT MEETING:** - The next Board of Directors meeting is scheduled for **May 10, 2018** at 6:00 p.m., St. Andrew's Church, San Clemente.
- ADJOURNMENT:** - No later than 8:00 p.m.