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

**BOARD OF DIRECTORS  
MEETING**

**May 11, 2017  
6:00 p.m.**

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

**Sheryl Sharp, Community Association Manager**

**AGENDA**

**\*REQUIRES BOARD ACTION**

**CALL TO ORDER:**

**EXECUTIVE SESSION SUMMARY:**

**HOMEOWNER FORUM:**

**DELEGATE FORUM:**

- No later than 6:00 p.m.
- Board to present summary of Executive Session discussions.
- Oral Communications for homeowners. Each owner has 3 minutes.
- Each Delegate to report on their sub-association activity.

**Bella Vista**

**Brisa Del Mar**

**Harbor View Estates**

**Montego**

**Pacific Shores**

**Rancho Cristianitos**

**Richmond Pointe**

**Seacrest Apts.**

**Sea Ridge Estates**

**Vilamoura**

**Villagio I**

**Villagio II**

**Vista Pacifica**

**Avana**

**MINUTES:**

**LANDSCAPE/TREES:**

**TREASURER'S REPORT:**

**DELINQUENCY:**

**PRESIDENT'S REPORT:**

**ARCHITECTURAL:**

**CORRESPONDENCE:**

**SLOPE MAINTENANCE:**

**UNFINISHED BUSINESS:**

- \* Board Meeting minutes of April 13, 2017 for review and amend or approve.
- Monthly Progress Report
- Landscape Proposals.
- Landscape Committee to report on items since last meeting.
- Landscape Inspection Requests.
- \* Board to review the April financial to accept, subject to audit.
- \* Delinquency Status – Analysis for review.
- President Vonne Barnes to report.
- Architectural Tracking Report – Report for review.
- \* Architectural Applications – Board to review application numbers 1617-17 through 1620-17 to be approved.
- General Correspondence – Received and sent since the last Board meeting.
- Expenditures for slope maintenance for review.
- \*
  1. City Enforcement
  2. City Housing & Outlets
  3. Ridge Route Trail
  4. Lot Ownership and Maintenance
  5. City Water Refunds
  6. OCFA Grant Program
  7. Toll Road Extension
  8. No Trespassing Sign Locations
  9. Property Line Survey Results

**NEW BUSINESS:**

- \*
  1. Peter Drilling Proposal for V-Ditch Repairs
  2. Quarterly Newsletter – Due to go out in June
  3. Emergency Items

**NEXT MEETING:**

- The next Board of Directors meeting is scheduled for **June 8, 2017** at 6:00 p.m., St. Andrew's Church, San Clemente.

**ADJOURNMENT:**

- No later than 8:00 p.m.