

**THE MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF THE
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION**

June 18, 2015

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 June 18, 2015, in San Clemente, California. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Vonne Barnes, President and Treasurer; Pete Jeanseau, Secretary, Rob Searle, Vice-President

Sheryl Sharp of Curtis Management was also present.

ABSENT

Bob Carson, Director and Jerry Anderson, Director

EXECUTIVE SUMMARY

Vonne Barnes reported that the meeting minutes were approved, current legal matters were discussed and delinquencies were reviewed.

HOMEOWNER FORUM

There were no Homeowners elected to speak during the forum.

DELEGATE FORUM

RICHMOND POINTE

Heinz Bock reported about the maintenance of the slopes within Richmond Pointe.

VILAMOURA

Marjie Butterworth gave no report at this time.

MONTEGO

Vonne Barnes discussed the architectural process that Montego goes by and will be including some information in the next newsletter.

APPROVAL OF THE MINUTES

Rob Searle moved to approve the Minutes of the Meeting of April 9, 2015 as corrected. Pete Jeanseau seconded the motion, which was carried unanimously.

PRESIDENT'S REPORT

Vonne Barnes reported that Rancho San Clemente Community Association will be using recycled water on 27 acres and that the Association expects to receive approximately \$34,000

in rebates from the Metropolitan Reclaimed Water Retrofit Program for the conversion of potable to reclaimed water.

TREASURER'S REPORT

Vonne Barnes summarized the current financial statements.

FINANCIALS

Rob Searle moved to approve the financial statements, subject to year-end audit, for the periods ending April 30, 2015 and May 31, 2015. Pete Jeanseau seconded the motion, which carried unanimously.

LANDSCAPING

Phil Suffridge was not in attendance to provide a report at this time.

After inspection of item #20-15, the Landscape committee recommended that a tree be removed and replaced at the applicant's expense. Vonne Barnes moved to approve the removal and replacement with a strawberry tree at a location to be determined by the Landscape Committee, to be paid for by the applicant and expensed to account 5224. Pete Jeanseau seconded the motion, Rob Searle abstained, motion carried.

DELIQUENCY

The Board reviewed the Delinquency Status matrix.

Rob Searle moved to approve the recording of a lien on account number SR002-4. Vonne Barnes seconded the motion, which was carried unanimously.

ARCHITECTURAL

Rob Searle moved to approve architectural applications 1314-15 through 1333-15. Pete Jeanseau seconded the motion, which was carried unanimously.

CORRESPONDENCE

The Board reviewed and discussed the homeowner correspondence that has taken place since the last Board meeting.

SLOPE MAINTENANCE

The Board reviewed and discussed the El Berro slope maintenance expenditure chart. President Barnes reported that the chart reflects that the Association's total expenditure for the period of April 1, 2012 to March 31, 2015 is in the amount of \$210,926.97.

UNFINISHED BUSINESS

Rio Lindo Slope

The Board reviewed and discussed the contractor's correspondence regarding the Rio Lindo Slope.

Calle Del Cerro Traffic

Pete Jeanseau summarized his proposed letter to the San Clemente City Council Members and the Mayor regarding the traffic noise mitigation and their failure to conduct noise studies and various other violations based on Federal, State and Local regulations. The Board briefly

discussed the verbiage to be used in the letter. Pete Jeanseau will e-mail the letter to Sheryl Sharp to finalize and mail with the enclosures.

Signs/Trail Easement Maintenance

The Board reviewed the maps and images showing the locations of the newly installed "Private Property" signs on common area property along the Ridge Route Trail.

MWD Reclaimed Water Retrofit Program

The Board reviewed the correspondence and application regarding the retrofit reclaimed water rebates.

Slope Area Behind Calle Empalme

The Board reported that maintenance has to be performed on the slope behind Calle Empalme in order to meet with the OCFA standards.

Lot Ownership and Maintenance

The Board discussed that a letter will be sent to the Board of Directors of Villagio I at Rancho San Clemente regarding the lot ownership and maintenance of the land.

Sale/Transfer RSC Land

Vonne Barnes reported that the land that was to be sold or transferred is not currently eligible.

NEW BUSINESS

Ridge Route Trail Budget

The Board reviewed and discussed the correspondence in regards to the city's budget and having it include funds for restoring the city's recreation and utility easement on the 4.5 mile Ridge Route Trail. These funds are necessary for signage, the repair of the paved easement and the restoration of access areas damaged by soil erosion.

Vandalism

The Board reviewed the images of the vandalism that occurred on access entries to the city's easement along the Ridge Route Trail.

City of San Clemente Water Ordinance

The Board reviewed the Press Release from The City of San Clemente outlining new water ordinances in result of the current drought in California.

RSC Architectural Standards

The Board reported to the membership the protocol and standards in regards to architectural modifications.

Calsense Communication Renewal

The Board reviewed the Calsense renewal proposal dated June 8, 2015. Rob Searle moved to approve the Plan-1 Data Access plan in the amount of \$3,500.00 expensed to account number 5131. Pete Jeanseau seconded the motion, which was carried unanimously.

March 31, 2015 Year-End Audit

Pete Jeanseau moved to approve the draft March 31, 2015 year-end Audit as submitted by Inouye, Shively, Longtin & Klatt. Rob Searle seconded the motion, which was carried unanimously.

Quarterly Newsletter

The Board discussed topics to be included in the Summer 2015 newsletter.

ADJOURNMENT

Rob Searle moved to adjourned the meeting at 6:56 p.m. Pete Jeanseau seconded the motion, which was carried unanimously.

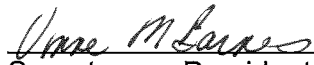
NEXT MEETING

Thursday, July 9, 2015 at 6:00 p.m.

Submitted by: Allegra Cody, Recording Secretary

End of File.

Minutes approved this 9 day of July, 2015 by:



Secretary or President of RSC Community Association