
RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Thursday, May 11, 2023

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Rancho San Clemente Community Association** via Zoom. President Vonne Barnes noted that a **Quorum** was present and called the meeting to order at 6:00pm.

BOARD MEMBERS PRESENT

Vonne Barnes, President; Marjie Butterworth, Treasurer; Jerry Anderson, Vice President; 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.

HOMEOWNER FORUM

None

DELEGATE FORUM

Bella Vista – Nothing to report

Montego – Nothing to report

Vilamoura – Nothing to report

Villagio – Nothing to report

CONSENT CALENDAR

Robert Anderson moved to approve the Consent Calendar as listed below. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: R Anderson-Aye; J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

1. Board Meeting Minutes of April 19, 2023
2. April Financial Statement subject to audit
3. April 2023 Bank Statements and reconciliations
4. Civil Code §5380(b)(6) Board Resolution for transfers
5. Architectural Application Numbers 2308-23 through 2320-23

LANDSCAPE/TREES

Monthly Progress Report

President Barnes reviewed the monthly landscape report as Phil Suffridge of South Coast Gardening was unable to attend.

Landscape Proposals

Jerry Anderson moved to ratify replacing the Master valve @ Controller 4 on Calle Del Cerro by South Coast Gardening NTE \$2,500 expensed to 5230. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: R Anderson-Aye; J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Vonne Barnes moved to approve replacing the pump inside Sea Ridge Estates by A. C. Landscape Inc. NTE \$7,264 expensed to 3120. Marjie Butterworth seconded the motion, which carried unanimously. Roll Call: R Anderson-Aye; J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Jerry Anderson moved to approve inspecting three pumps by A. C. Landscape Inc. NTE \$375 expensed to 5230. Robert Anderson seconded the motion, which carried unanimously. Roll Call: R Anderson-Aye; J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Landscape & OCFA Maintenance

The Board reviewed the photographs taken during the landscape inspection.

Landscape Inspection Requests

None.

CORRESPONDENCE

The Board reviewed the Homefront articles.

UNFINISHED BUSINESS

The Board discussed the Recycled Water Project

NEW BUSINESS

Website Hosting

Robert Anderson moved to approve the annual website hosting in the amount of \$60 per month; \$720 per year expensed to 5162. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: R Anderson-Aye; J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

Next Newsletter due in June.

Emergency Items

None

ADJOURNMENT

Jerry Anderson moved to adjourn the meeting at 6:18pm. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: R Anderson-Aye; J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

NEXT MEETING

The next Board of Directors meeting will be held on June 8, 2023 at 6:00pm.

Submitted by: Cierra Flanders, Recording Secretary

Board Signature

Date