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**RANCHO SAN CLEMENTE COMMUNITY ASSOCIATION**  
**GENERAL SESSION MEETING MINUTES**  
**Thursday, June 8, 2023**

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**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 6:07pm.

**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  
Cierra Flanders 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**

Marjie Butterworth moved to approve the Consent Calendar as listed below. Vonne Barnes 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 May 11, 2023
2. May Financial Statement subject to audit.
3. Civil Code §5380(b)(6) Board Resolution for transfers
4. Architectural Application Numbers 2320-23 through 2328-23
5. APN 930-077-62 and APN 690-591-13 to proceed to small claims.

**BANK STATEMENT**

Marjie Butterworth moved to approve the May 2023 bank statements and reconciliations. Vonne Barnes seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; Butterworth-Aye; R. Anderson; Barnes-Aye

**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*

Robert Anderson moved to approve tree removal of a tree and flush cut in the amount of \$3,750. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; R. Anderson-Aye; Butterworth-Aye; Barnes-Aye; Lovullo-Aye

Robert Anderson moved to approve the repair of a brass valve located at controller 1 on Calle Del Cerro not to exceed \$1,200. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; R. Anderson-Aye; Butterworth-Aye; Barnes-Aye; Lovullo-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**

Nothing to report.

**NEW BUSINESS**

*Tree Maintenance*

The Board discussed tree maintenance areas and responsibility.

*LS Power*

Marjie Butterworth moved to deny the selling of Association land to LS Power. Robert Anderson seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; R. Anderson-Aye; Butterworth-Aye; Barnes-Aye; Lovullo-Aye

**Emergency Items**

None

**ADJOURNMENT**

Jerry Anderson moved to adjourn the meeting at 6:30pm. Joe Lovullo seconded the motion, which carried unanimously. Roll Call: J. Anderson-Aye; J. Anderson-Aye; Butterworth-Aye; Lovullo-Aye; Barnes-Aye

**NEXT MEETING**

The next Board of Directors meeting will be held on July 13, 2023 at 6:00pm.

Submitted by: Cierra Flanders, Recording Secretary

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Board Signature

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Date