

**Rancho Viejo South Community Association
Board of Directors Meeting
March 20, 2007**

Minutes

Members Present:

Patrick Thomas, Isaac Pino, Jon Paul Romero and R. Thomas Berner

Members Absent:

Bruce Thompson

Others in Attendance:

Connie Donnell, Community Manager; Stephanie Fee, CCMC Regional VP, LeAnne Rodriguez, Administrative Coordinator

Call to Order

President Thomas called the meeting to order at 9:40 a.m. in the Board Room at 55 Canada Del Rancho. The quorum was verified. President Thomas introduced Jon Paul Romero as the new Board member to fill a current vacancy.

1. Approval of Minutes for Regular Meeting held January 19, 2007

- **MOTION:** Director Berner motioned to accept the minutes for the regular meeting held January 19 2007. Director Romero seconded the motion.

Motion passed unanimously

2. Financials

February 2007

- **MOTION:** Director Romero motioned to accept the February 2007 financials. Director Berner seconded the motion.

Motion passed unanimously.

3. Committee Reports

Design Review Committee (DRC)

- **MOTION:** Director Berner motioned to appoint the 3 new members; George Guthrie, Dave Christian and Eldon Brown to the Design Review Committee. Director Pino seconded the motion.

Motion passed unanimously.

- Discussion: Director Berner requested that more information be included in Board packs explaining DRC decisions. This will help keep the board informed of the types of requests that are being submitted. Management will include approval or denied letters in future Board packs.

Safety

- Discussion: Management will now also post information provided by the North Associations safety committee to the South web site.

4. New Business

Tax/Audit Returns

- **MOTION:** Director Pino motioned to authorize Zlotnick, Laws & Sandoval PA to perform the Associations audit as well as prepare the tax returns for 2006. Director Berner seconded this motion.

Motion passed unanimously.

- Discussion: The firm has already filed an extension for the 2006 South Associations tax returns in order to allow time for an audit to be performed.

Street Sweeping contract for 2007

- **MOTION:** Director Pino motioned to accept the 2007 street sweeping contract provided by High Desert Landscaping Maintenance, Inc. Director Romero seconded this motion.

Motion passed unanimously.

- Discussion: Director Romero noted that Richards Avenue from Dalton Pass to A-Van-Nu-Po still has not been turned over to the county.

Appoint New Board Treasure

- **MOTION:** Director Berner motion to appoint Director Bruce Thompson to Board Treasurer. Director Romero seconded this motion.

Motion passed unanimously.

Transition Committee Discussion

- Discussion: The Board discussed starting a transition committee that would start to look at all landscape plans and hardscape. The committee could then decide what sub-committees need to be formed. Landscaping will be addressed first. Windmill Ridge 2 will be the first to be reviewed.

Request to change meeting date

- **MOTION:** Director Pino motioned to accept management's request to move the meeting date to the 4th Tuesday of every other month. Director Berner seconded this motion.

Motion passed unanimously.

The meeting was adjourned at 10:20 a.m.

Approved:

_____ Date _____