

Rancho Villas Community Association Newsletter



August 2002

Volume 10, Number 4

Association Telephone Number 670-6713

Emergency Reporting Number: 1 - 800/757-9442

Business Meeting

The August Business Meeting of RVCA was held on Monday, August 5, 2002 at 6:30 P.M. in the Calle de Leon Clubhouse.



Board members present were Lisa Lord, Joanne Zito, Lillie Merigian, and John Galloway.

Absent was Oscar Garcia. Also present were GM Herb Granger and Attorney Tom Gatlin.

News from the Board

1. In compliance with SECTION 1. Section 1363.05 of the Civil Code amended April 1, 2002 we are including draft minutes of Business and Executive Session Meetings.

- Minutes of the June 3, 2002 Business Meeting and Executive Session meetings were approved.

- Financial Reports for May 31, 2002 and June 30, 2002 for the Reserve and Reconstruction Accounts were reviewed and directed to file.

- Assessment Recovery Account Activity was reviewed and directed to file.

- The Management Report and The Customer Service Report listing 358 Contacts/Events recorded during the period of May 16, 2002 through July 15, 2002 was reviewed and directed to file.

- Old Business matters reviewed were:
 - SCT Consultant Reserve Study.
 - Clubhouse Tile Installation Schedule.
 - Blacktop Seal Coat unsatisfactory workmanship.
 - Stucco Cracks remedial action.

- Annual Election. Nominating Committee recommended incumbent Directors, Joanne Zito and John Galloway as candidates for two year terms. Nominations of other candidates



may be submitted by mailing them to the Association Mailing address.

- The Annual Election is scheduled for Tuesday, September 17, 2002 in the Calle de Montana Clubhouse Facility.

• Executive Session Items follow:

- Old Business. Board reviewed uniform installation of the new building lights.

- Board reviewed report of Trellis Stucco Cracks.

- Board reviewed proposal for a weather controller water system.

- Speed bumps discussion was tabled pending resolution of Seal Coat review.

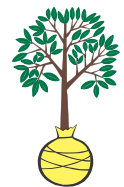
- Board noted Chubb Insurance defense of the Hartman vs.. Espinoza Lawsuit.

- Board reviewed and approved increased Earthquake Coverage to keep pace with inflation.

- Board reviewed and approved increased coverage for Dishonest Employee losses to protect Associations Reserve funds.

- Board conducted one hearing meeting.

2. California Pepper Trees have been installed to replace the damaged Pine Trees that had to be removed on the Bank between Calle de Leon and Calle de Medio.



3. Next Meeting - The Annual Election Meeting is scheduled for Tuesday, September 17, 2002 at 6:30 P.M. in the Calle de Montana Clubhouse Facility.

