

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2012 AT 2:00 p.m.
AGENDA & PRELIMINARY SUMMARY MINUTES**

NOTICE: these are not Board approved records, but are for general informational purposes only (Corporate Secretary's personal notes)

1. Call to order
2. Approval of minutes of meeting of January 10, 2012
3. Committee Reports
 - 3.1 Architectural
Four new permits; upon project completion request inspection
 - 3.2 Maintenance
Projects included: irrigation and lawns, WiFi tower base, kitchen and pool projects; Owners need to do Lot weed control, use "Total Wipeout"
 - 3.3 Social
Four events very well attended, Poker Run great for charities, Park's quilters acknowledged for Hall wall-hanging, check out new events
 - 3.4 Finance
Materials for annual audit and tax filings are with the accountant
 - 3.5 Communications
No meeting this month
 - 3.6 Recycling
Wayne Short has taken over as Chair, committee's work recognized
 - 3.7 Operations
No report
4. Park Managers Report
Thanks for a good year; shower before entering pool & spa; thanks for Maintenance and Rudy's good work keeping the Park functioning
5. Unfinished Business
 - 5.1 Security/wireless systems update
Security cameras working well. Working with two companies to see which will be able to provide the better signal quality in the future.
 - 5.2 Architectural Guidelines/ Rule addition, with open comments
After readings and comments, the Board approved as written.
 - 5.3 AGM/open Board positions
Clara Koehn, and Blair Macgregor have accepted appointments

5.4 Any other Unfinished Business

Board has proposed additional Rules and Architectural Guidelines changes which will be posted to the website Wednesday and available in the Office for a small fee.

6. Correspondence

6.1 Letter from and Board response to Bud Richmond, Lot #63

Regarding unloading camper, and resolution

6.2 Any other incoming correspondence received prior to meeting

Request received from Owners concerning raising the west wall, to be considered by the new Board.

7. New Business

7.1 Any other New Business

8. Open forum for Homeowners

Jack Forbes, #195, Park walkers need benches around the Park

Annette Johnson #115, read questions from Greg & Dorthy Walton #159 concerning posting the pool openers schedule, and asking if Owners can stay in a camper on a rental lot. (Board answer: Owners not allowed to reside in campers under the Association's Governing Documents.)

9. Next Board Meeting March 20, 2012 at 2:30 p.m.

10. Adjournment, to be followed by Annual General Meeting