

**Rancho Ventana
Board of Directors Meeting
March 20, 2012 at 2:30 p.m.
Notice and Agenda**

1. Call to order
2. Approval of minutes of meeting Feb.21, 2012
3. Committee Reports
 - 3.1 Architectural
Several projects have been finished. No new ones.
 - 3.2 Maintenance
*Stop Lines completed. Water leaks repaired. Re-seeding in common areas on track. All flood lights are working. Flag ropes have been repaired.
Outstanding: Extension cords in club house to be hard wired. Trellis repair at the south end of the clubhouse. Flush hydrants. Back flow valves to be replaced before they rupture.*
 - 3.3 Social
Everything is good! St. Paddy's Day was a success. Social Committee is on track for next season.
 - 3.4 Finance
Everything is in order, waiting for accountant's reply. We will post the financial report on the owner's web page after the accounts documents are received.
 - 3.5 Communications
WiFi is still a bit of an issue. Re-start your computer often to help with the connection. Pick up summarizing hints at the office.
 - 3.6 Recycling
It is all in good shape. No current \$\$ available.
 - 3.7 Operations
4. Park Manager's report.
Pick up the summarizing hints in the office. Also 8840's available.
5. Unfinished business
 - 5.1 Clarification of governing documents from Feb. 21, 2012 meeting with written and open forum.
Warren read and explained the changes to the CC&R's re "housekeeping" issues. Specifically, there was a comment re the 24 ft. limit. Passed unanimously by the board, after discussion.
 - 5.2 Lot 61 to 70 fence proposal.
Waiting for a cost estimate.
 - 5.3 Any other unfinished business.
Wi-Fi. There was a 4th tower placed near the golf course exit gate. More input ports had to be acquired. There were duplicate I.P. address, which had to be changed. Rancho 1, 2,3 ,and 4 are all operational, now. Cameras will be working as soon as possible. Yasika is still in contact with Sudden Link, regularly . Al and Sue Wilson have offered to put on a computer maintenance course in the fall.
6. Correspondence
 - 6.1 Letter from and board response to Ursula DaRugna, Lot 43.

Read in to the minutes. No comments.

6.2 Any other incoming correspondence received prior to meeting

None

7. New Business

7.1 Any other new business.

None

8. Open Forum for Homeowners.

Jack Forbes to give a suggestion as to where to place the benches.

9. Next Board meeting Tuesday November, 13th 2012 at 2:30

10. Adjournment.