

Rancho Ventana
Board Meeting
December 11, 2012
Summary Minutes

1. Call to order at 2:30
2. Approval of November 13, 2012
3. Committee Reports
 - 3.1 Architectural: *There is a full slate of members, Conny, Terry Kvinlaug, Del Ryan and Don Avison. There is no spokesman chosen, yet. Approved have been 1 shed renovation, 1 shed and lattice permit, 2 lattice permits and 2 awning permits.*
 - 3.2 Maintenance – *Key pad at the entrance gate has been replaced. The trellis at the card room has been cut back and the old posts have been removed. Decals have been removed from the trailer (Havasu Tree Trimming). Lights at the recycle bin area have been replaced with a lower wattage light and shades have been installed. Yellow awnings poolside have been removed and sent away for repair. The ladder to the attic in the clubhouse has been repaired, 2 toilets in the ladies room repaired, new lights by the palm trees near the office installed and lights at the retention ponds are being repaired.*
 - 3.3 Social – *Steak night on November 16 was a success. December 2nd Breakfast cancelled due to lack of support, however Dec. 14th has the Children's Christmas choir and Saturday is the Christmas Dance. Sign up for Christmas dinner. There is a “new” payment method for park events....a lock box in the clubhouse, place your fee in the envelope provided, write your name, lot number, event and how many people attending and place it in the box. (The box will be emptied daily). Thanks to Donna Hahn for organizing Monday morning coffee and Marilyn Salle for taking charge of movie nights. We still need a co-ordinator for Bingo. Sign up for Richard Morgenstern New Year's Eve. There will be a SKY MED workshop. The social committee has new pool noodles coming, and there are lights for the stage on order. Please come forward if you wish to volunteer for next season's Social Committee.*
4. 4 Finance – *Tax resolution moved and passed, so we can pay taxes as a non-profit organization. 2013 budget figures are very similar to 2012. The owners package will be e-mailed and/or posted to every owner on Friday. The reserve fund is healthy. There will be no increase in dues for 2013.*
 - 3.5 Communications – *Recycle hand out has been placed in all mailboxes.*
 - 3.6 Recycle – *3 trips have been made to the re-cycle already this season. \$421.00 has been deposited, leaving a balance of \$1864.00. Recycle bags and solar lights have been purchased.*
 - 3.7 Park managers report – *Yasika reminded us to slow down in the park on golf carts. There have been complaints. There have also been complaints about dogs not being taken out of the park, and dog owners not picking up after their dogs....She thanked the maintenance crew for their work around the pool area. Fisher wireless has all the information pertaining to our wireless equipment, and is working to resolve this issue.*
5. Correspondence: *Letter from Kathy Zidar re: lights in the clubhouse. Will be addressed by the board and maintenance committee.*
6. Unfinished business – *Cost for the fence has been received. There will be a letter sent to the involved homeowners. There has been proposals for placement of 5 benches.*
7. Open Forum – *Question from the floor about the internet Answered in Yasika's report. Question about Christmas lights in the park, e.g on the clubhouse roof and around the palm trees. These should be replaced and/or updated. Who is responsible for this? Lighting in dark areas of the park for people walking at night. There have been solar lights purchased and the maintenance committee will place them in the dark areas.*
8. **Next Board Meeting : January 14, 2013 at 2:30.**

