

Rancho Ventana  
Board Meeting  
November 13, 2012  
2:30  
Summary Minutes

1. Call to order at 2:30
2. Approval of March 20, 2012 Minutes
3. Committee Reports
  - 3.1 Architectural – *requests for 3 awnings and 1 lattice work*  
*Need more volunteers. Don Avison has agreed to join. 2 more gentlemen have been solicited....waiting for response.*
  - 3.2 Maintenance – *Work will be done on the south side canopy near the card room. Pool heater will be replaced and the old one will be used as a back-up. Key pad at the entrance gate to be replaced.*
  - 3.3 Social – *Steak night on November 16. Thanksgiving on November 22, Breakfast on December 2. Monday morning coffee needs volunteers to keep this going. Christmas fund will be supported by 50/50 draws, beginning with the steak night.*
  - 3.4 Finance – *Gathering information for the budget. We are on track and will be similar to the 2011 budget.*
  - 3.5 Communications – *Social calendar available in the library. Recycling handout available in the library soon. Work is continuing on the data base.*
  - 3.6 Recycle – *2 trips have been made to the re-cycle already this season. First one \$118.00, second \$100.00. We are now able to recycle more items. Please take all bottle caps off and deposit them in to the buckets, near the recycle location. Crush bottles and cans. 4 L milk containers can go in to the “new” recycle bin. Please rinse and crush. 4 L. water jugs have a deposit paid, so place them in the same bin as small water bottles. Juice bottles go in the plastic bottle bin. Glass bottles, rinsed, and put with the beer bottles. Breakdown cardboard boxes before depositing in the “new” bin. Only put trash in the trash bin. All other large trash, garden clippings, styrofoam, etc. goes in the trailer in the maintenance yard.*
  - 3.7 Park managers report – *Yasika welcomed us all back. She and Rudy had a busy summer with ants and skunks. They trimmed palm trees and fertilized citrus. Yasika has been working with a new wireless company, Fisher Wireless. There is a new router being programmed and there will be a new antenna on the maintenance shed to serve the south end of the park. The antenna at the exit gate will be changed to better direct the signal in to the park.*
4. Unfinished business – *Fence issue is tabled pending further review. The security cameras are working well. We will re-visit the bench suggestion to determine cost and placement.*
5. Open Forum – *Pool opening and closing volunteers posted in the library. If the pool is not opened, please check the list for the appropriate person. If no one is available, Brian Coates can be called upon. We need to borrow several BBQ's for Steak night. Please call Brian Coates.*
6. **Next Board Meeting : Tuesday December 11,2012 at 2:30**