

Rancho Ventana  
Board Meeting  
Feb 12, 2013  
Summary Minutes ( Not “official” minutes)

1. Call to order at 2:30
2. Approval of January 14, 2013 Minutes.
3. Committee Reports
  - 3.1 Architectural: *There have been permits issued for 4 awnings, 3 doors, 1 patio, 1 shed and 2 pavers.*
  - 3.2 Maintenance – *Clubhouse roof has been re-coated and Christmas lights removed. Fire hydrants have all been flushed, 5 leaks have been repaired, 3 on irrigation pipes, 2 on the main line. Waiting for the awnings for the pool area to arrive. Ladder to the attic in the clubhouse has been replaced. Septic tank at the north end of the park has been located and emptied. Benches have been assembled and located. Solar lights have been placed in dark areas, some around the new benches. Urinal traps in the Men's washroom have been replaced. 2 pumps purchased and installed, one for the pool, one for the spa. Electric lights have been installed at the palm trees, all old lights have been replaced. There will be a concrete pad poured at the north side of the recycle bins on the east side of the park. There will be another “free” re-cycle bin placed there. The tap at the Culligan water machine has been replaced with a complete new line.*
  - 3.3 Social – *Bingo, Monday morning coffee and Movie nights have been a success. The Valentine's dinner is on Feb. 15<sup>th</sup>. Pancake breakfast on the 24<sup>th</sup>. Appreciation day t.b.a. and St Patty's Day party coming up. The social committee requested that the floors in the hall be stripped and cleaned in the off season. They also made a request for new mikes for the sound system in the hall.*
  - 3.4 Finance – *All pertinent documents have been sent to the accountant in Palm Springs for tax preparation.*
  - 3.5 Communications – *Ursula has completed the Feb. calendar. It is available on line and in the library. Pat and Sylvia continue to work on the data base updating and entering lot owners information. A hazardous waste day is available for all your hazardous waste in town on Feb. 23, between 9:00 a.m. and 2:00 p.m. Address is 260 N. Broadway.*
  - 3.6 Recycle – *4 trips have been made to the re-cycle already this month. \$144.00, \$160.00, \$170.00, and \$151.00 for a total of \$625.00 Bank balance on hand is \$2970.00.*
4. 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. Bicycle riders please ride on the correct side of the road, with the flow of traffic.*
5. Correspondence: *None.*
6. Unfinished business – *There has been a new antenna installed on the maintenance shed. It will be programmed and operational a.s.a.p. Park benches have been placed.*
7. New Business -
  - 7.1 *An emergency policy covering medical, sickness, accident and fire is supported buy the board. It will be passed on to the “new” board after the A.G.M. to implement.*
  - 7.2 *Solar lights have been placed around the park, and around some of the newly placed benches. If there is a need for more, please let the office know and it will be investigated.*
  - 7.3 *Street and lots markings will be dealt with by the “new” board. There should be consultation with the emergency people in town, to see what they recommend.*
8. Open Forum – *Jack Forbes stated that he would b having a dedication of the bench in the common area, near lot 206, in memory of Dorteia. There will be a Wine and Cheese event*

*following, at his home, lot, 195.*

**9. Next Board Meeting : March 12, 2013 at 2:30 p.m.**