

Summary Notes
Rancho Ventana Board Meeting
November 12, 2013
(These are NOT official minutes)

Call to order at 2:30

Minutes of March 2013 moved and carried

Committee Reports

Architectural - *There has been one request for a lattice*

Maintenance – *The window to the pool side from the kitchen will be replaced with a door. The sealed unit in the hall which has lost its seal, will be replaced. There is a decorative light on the street which will be repaired. The committee is looking for volunteers to assist with painting the outside of perimeter fence. There is a sign up sheet in the office. The poolside deck will be patched. A BIG Thank-you to Dale Swanberg and Bob Baker for their excellent work in cleaning the gardens on the outside of the park, and trimming the trees.*

Social Committee – *The start of the season had \$5235.00 in the bank. They have purchased new Christmas lights, 4 tables for the card room and a boom box for the water aerobics. There is a balance of \$3919.00. The first function is Beef in a Bun this Friday. Sign up and pay by the end of today. There will be a new procedure for placing plates on the tables. A "time" will be announced for each function. This Friday you may place your plates at Noon Friday. Thanksgiving dinner will be ham and perogies. Monday coffee has resumed. Water aerobics weekdays at 10:00 a.m. Silent auction for the Christmas season coming up, as well as Bingo and Movie nights, T.B.A. The choir will entertain at some time in the Christmas season. There will be turkey dinner for Christmas and a New Year's Eve party. The committee is looking for volunteers and comments/suggestions.*

Finance – *Mike is working on the budget for April 2014.*

Communications – *None*

Recycling – *April 2013 bank balance, after 2 trips of \$221.00 and 220.00 was \$4047.00. October 2013, after 2 trips of \$84.00 and \$176.00 is \$4307.00.*

Park Manager's Report – *If you are unable to trim your palm trees, Yasika has a contractor who will do it. Sign up in the office. Please slow down in your golf carts. Please do not walk, let run or relieve your dog on the golf course property.*

New Business - *There will be a policy on tree trimming forthcoming. Sign up in the office for Sprechtenhauser. Wi-Fi will be worked on by Sue Sites. We are working to capacity right now, but there are some options for improvement. There will be a hand-out in your mail, asking not to download large files, not to use Magic Jack or Skype and not to download movies. Our system is not powerful enough for that.*

Open Forum

- 1) Barry Carter, lot 181
 - a) *can we put some hooks on the Men's shower room wall, near the shoers and near the mirrors.*
 - b) *Smoking on the pool patio. - can it be eliminated completely or have the ours restricted?*
- 2) Al Wilson, lot 154
 - a) *Is there something that can be done with the accoustics in the hall? Padding to minimize the echoing?*
 - b) *What will be the restrictions for palm tree trimming, and why can't Rudy do it if we hire him after his work hours? Tree trimming used to be included in our maintenance dues.*
 - c) *Question for the Social Committe – why is the turkey dinner changed to ham and perogies? Barry Carter answered it is a difficult dinner to cook, with the number of volunteers and committee members they have at this time.*
- 3) Bob Nadeau, lot ? *Are outside people accessing our internet?*
- 4) Paul Staley lot ? *There will be in information meeting for those folks interested in slo-pitch softball. Come to the poolside Saturday, November 16th at 9:30 a.m. For more info.*