

Rancho Ventana
Board Meeting
January 14, 2013
Summary Minutes

1. Call to order at 2:30
2. Approval of December 11, 2012 minutes
3. Committee Reports
 - 3.1 Architectural: *There have been 6 applications this month. Approved have been 2 sheds , 1 lattice, 2 shed painting and 2 cement pads.*
 - 3.2 Maintenance – *4 awnings have been replaced, pool side. 2 timers have been replaced at the retention ponds. There was a major water leak in font of 208 repaired. Also several minor leaks repaired. The weather stripping has been replaced around the back door to the clubhouse. 1 toilet repaired in the ladies room.*
 - 3.3 Social – *Final tally of the Christmas Fund was \$1800.00. Movie night and Bingo “ON” again. The payment box in the clubhouse is working well. Please remember to pay by the due date. Social Committee has purchased stage lighting, pool noodles and weights*
 - 3.4 Finance – *Taxes and financial audit are being prepared.*
 - 3.5 Communications – *No Report.*
 - 3.6 Recycle – *2 trips have been made to the re-cycle this month. Total of \$2344.00 in the bank.*
4. Park Managers Report-*The water machine takes one quarter at a time, for one dispensing. Culligan has no new machines and doesn't expect to have any. Yasika is looking for a new supplier. The internet is up and running. Yasika is checking to see who is the better provider, Suddenlink or Fisher. Reminder that on a windy day the gates are propped open to save on wear and tear. Please use the correct gates entering and exiting. Yasika thanked for her gifts and cards and also thanked the committees for jobs well done.*
5. Unfinished business – *The 5 benches will be placed as soon as possible. Christmas lights and decorations have been purchased by the Social Club many years ago. Open Forum for election candidates to be held on Tuesday, January 15th at 2:30 p.m.*
6. Correspondence: *Letter Barry and Anne Carter, Bob and Jo-Anne Windsor, Richard and Karen Schmidt and Bill and Sharon Myers about the condition of the spa. The board replied with a letter stating the steps that have been taken to correct this.*
7. Open Forum – *Question from the floor about instituting an emergency plan for a situation as happened on Saturday night, the 12th of January. Question about having defibrillator(s) on site and training people. Comments about lot numbers and street markings. Comment about dark areas in the park. (The maintenance committee is placing solar lights).*
8. **Next Board Meeting : February 12, 2013 at 2:30, followed by The AGM.**