

November 11th  
Minutes  
DRAFT

L.

BB  
CK  
mm  
B Mac  
WO

M. Myers presented the report stating that next year's budget is currently in its infancy stage and is being worked on. We have money in our checking account and all is good.

3.5 COMMUNICATIONS REPORT

C. Koehn presented the report, attached as Appendix B.

3.6 RECYCLING

D. Edwards presented the report as follows:

Opening balance	\$3,439.	
March 2014	562.	
April 2014	185.	
		\$4,186.
October 2014	84.	
Up to November 11/14	204.	4,474.
EXPENSES:		
Bags for recycling	\$ 20.	
Battery for Rudy's cart	162.	
BALANCE TO DATE: \$4,292.		

The Committee also requested that all homeowners help new people in the Park regarding our recycling program and to provide assistance if they see someone floundering.

4.0 PARK MANAGER'S REPORT

C. Koehn presented the report on behalf of Yasika Casarez and is attached as Appendix C.

5.0 CORRESPONDENCE

None.

6.0 UNFINISHED BUSINESS

6.1 REPLY TO LETTER FROM JACK FORBES

The Board did send a letter to Mr. Forbes indicating that they were considering his recommendations on bigger lot numbers and directional street signs. The Maintenance Committee will make up some samples re: colors and sizes. The Board is committed to putting up directional signs on each street.

6.2 SOLAR LIGHT NEAR LOT 144

A different solar light, which is bigger and has a different configuration, has been ordered and will be installed by the Maintenance Committee.

## 7.0 NEW BUSINESS

### 7.1 SOLAR HEATING FOR POOL

The Board received a proposal to replace solar usage instead of gas for our pool heating system. The Board will receive and review options and will keep Homeowners updated .

### 7.2 WATER MACHINE

The water machine has died. It was the last of its vintage and is not replaceable. There is no drinking water available at the Park at the present time but the Board hopes that it will only be for a short period of time while staff look at options from other suppliers. This item will be dealt with quickly and water will be available as soon as possible.

### 7.3 AWNING FOR MAINTENANCE YARD

The Board will be installing a concrete pad and awning for the Maintenance Yard Building. The Maintenance Committee is costing out materials and installation. A report will be given at the next meeting.

### 7.4 CONCRETE REPAIR FOR POOL DECK

We have already tried repairing and recovering the pool deck and it has not been too successful. The alkaline comes through the concrete on the ground. The Board is looking at solutions but whatever the result is it will be a big expenditure that cannot be avoided. Updates will follow.

## 8.0 OPEN FORUM

LOT 124 – D. Mapson. Asked what happened to the newspaper box? Mrs. Mapson was told that the newspaper stopped this service a number of years ago and that the box was being stocked by volunteers. That can still be done if there are volunteers who want to do it. See the office if you are interested.

LOT 104 – J. Adams. Asked about his submission for a shed and concrete. Was told that it should be in his mailbox today.

LOT 68 – D. Keith. Asked if it was possible to get an updated list of who is in the Park. Yasika is working on this and an updated list can be obtained from her.

LOT 147 – M.K. Jenkins. Regarding the newspaper – stated that the paper is delivered in the mail and is received on the same day. Mary Kay will give the information to the office.

## 9.0 DATE AND TIME OF THE NEXT MEETING

The next meeting will be held on Tuesday, December 9, 2014 at 2:30 p.m.

## 10.0 ADJOURNMENT

The meeting adjourned at 3:21 p.m.

W. Orriss, President

K. Zidar, Recorder

APPENDIX A  
BOD MTG.  
NOV. 11/14

## **Social Committee Report 2014 – 2015**

### **1) Events for the 2014 – 2015**

Nov 15th Welcome Back Dinner Beef on a Bun  
Nov 27th Thanksgiving Dinner and Dance with Wild Ride  
Dec 13th Show and Dance with Eddie Diamond and Band  
Dec 18<sup>th</sup> Children's Christmas Concert  
Dec 25th Christmas Dinner  
Dec 31st New Year's Eve Dance with DJ Oscar  
Jan 17th Soup Night Dinner and Dance with the band Radio60  
Feb 14th Valentine's Dinner and Dance with Johnny Goodrum  
Mar 1st BBQ and Sports day event (horseshoes, pool)  
Mar 17th St Patrick's Day Dinner and Dance (Band TBA)  
2 breakfast meals one in January and in late February date TBA

### **2) Hall Project**

Entrance door to hall has been changed to the 1<sup>st</sup> door by the old stage area  
Constructing a new stage  
Remove old stage  
Painting the some walls in hall  
Build a cabinet between Kitchen door and Storage room  
Purchase a new TV

### **3) Changing the name of Appreciation day to Rancho Ventana Day**

### **4) BBQ and it use, it should only be used by Social Committee for events reason BBQ was cleaned in April before we returned home but it was used and left in bad condition**

### **5) Other things that the committee is doing**

Kitchen cleanup  
Lights on hall have been put back up  
Submitted By Social Director Richard Schmidt

## **COMMUNICATION COMMITTEE REPORT FOR NOVEMBER 2014**

The calendar of events for the year has been updated on the Rancho Ventana website and there is now a link from the Friends of Rancho Ventana Facebook page to the website calendar for easier access.

The November calendar has been printed and can be picked up from the library.

Last season we asked owners who didn't have copies of their deeds on file in the office to provide a copy so we could comply with State and Federal laws.

Thanks to all those who did so. We will be updating our database with this information and also any changes in addresses or phone numbers that have been given to the office. Just a reminder - let the office know if your contact details have changed over the summer.

APPENDIX C  
BOD MTG  
NOV. 11/14

November 11, 2014

Park Manager report

Welcome back to Rancho Ventana, we are off to another great and busy year.

Parking on your lots, please make sure all four of your tires are off the streets, especially on the corner lots, we have a lot of blind spots that make it hard to see around.

If you have pets please make sure you do not walk them out on the golf course, and please pick up after them, and keep them on a leash at all times, when they are off your lot.

We are still talking with Culligan water to get a service for our drinking water for our park. Thank you all for being patient during this process.

Welcome Home..