

Summary Notes
Rancho Ventana Board Meeting
Tuesday, January 14, 2013
(These are NOT official minutes)

Call to order at 2:30

Minutes of the December 20th meeting moved and carried

Committee Reports

3.1) Architectural: 1 shed painting, 2 lattice, 1 shed and 1 park model.

3.2) Maintenance: The window in the kitchen has been replaced with a door. Thanks to the volunteers who assisted with this. The committee is costing out the repair of the perimeter wall. Also costing out replacement of the coating of the floor, under the awnings, outside the hall. Painting on the outside of the perimeter wall is beginning this week.

3.3) Social : Christmas dance was well attended. There were lots of new ornaments for the tree. \$3,000.00 was raised to assist some needy families of Blythe. Thanks to the decorating committee for the new and festive decorations. There has been \$2500.00 spent on new poolside furniture, for the "sunny" side. \$500.00 of this was donated by the recycle committee. The Social committee has also purchased various equipment and supplies totalling \$2500.00. Sign up for Soup Night this Saturday. There will be entertainment by "Wild Ride". Horseshoe Tournament on Sunday, and Sunday breakfast next Sunday. There is still a need for volunteers for next season's social committee. Please join us at the January 23 meeting or see one of the committee members...their names are posted on near the calendar inside the hall.

3.4) Finance: The books are being prepared to go to the accountant for auditing and Income taxes.

3.5) Communications: No Report.

3.6) Recycling: 3 trips so far, total in the bank \$5251.00. There was a \$500.00 donation towards pool furniture.

3.7) Operations: No report, but a big THANK-YOU to ALL the park volunteers. The fellows who installed the kitchen door, the fellows on the fire-pit project, the men working on the sewer issue at Lot #1, the tree trimming, to name a few. Without those volunteers, we would not be the nice park that we are.

4) Park Managers Report: Please submit your deeds, proof of age, contact info and e-mail permission to the office so we can update our data base. Please do not use the entrance gate as an exit to walk your pets. Please keep your pets on leash at all times, inside the park. Please do not ride your golf cart in to the grassy area by the Horseshoe pits and the Fire Pit. Please drive your golf carts and razers at a slow speed so as not to interfere with people walking. Please park your vehicles completely on your property. Thanks to the volunteers who make this park a pleasure to live/work in.

5) Correspondence: A letter was received from Mr. And Mrs. Deeley asking about the decision re: the smoking areas. The reply was that the Board feels there is enough space between the smoking area and

the hot tub, so it will be left as is. There will be a signage posted and lines painted on the floor to mark the area.

6)Unfinished Business: None.

7)New Business: Sewer Issue at Lot #1 was explained by Blair Macgregor. The offending tank has been sealed and repaired to the point that the odour has been eliminated. There is a programme in place to distribute packets of chemicals to a resident in each of the 12 zones to flush it down the toilet in to the system. Change in our C.C.&R's to allow a different style of privacy fencing in addition to the lattice now allowed. There will be a mail-out for residents to consider, and they will have 1 month to reply, either in writing before the next meeting, Feb 11th or verbally at the meeting. There will be a picture attached of the said fencing. If there is opposition, the board will take that under advisement and may or may not change the decision. We (the board) has unanimously agreed to recommend the change. Since there were no "Self-nominations" by December 27th, there will be no Candidates Forum or Election. The board has asked if Blair and Clara will remain, and they both agreed, so they will be duly nominated at the AGM.

8)Open Forum:

Barry Carter, lot 181 : Asked how changing the guidelines would work, ie: can the board change it's mind if the majority of residents wish to keep the criteria as it is? The answer was "yes".

Brian Coates, lot 79 : Asked whether the number of sections will remain the same? The answer was "yes".

Carol Tatchyk, lot 32: Asked about the wording of "privacy screens" vs "privacy fence". Answer was there will be a photo attached to the information each owner will receive.

Brian Zerr, lot 120: Gave a BIG THANK-YOU to the guys working on the situation at #1. He also mentioned that we need people like that to look after our infra-structure.

Barry Carter, lot 181: Is the hot tub fixed? The answer is that there is still one component that has not been replaced, but that part has been ordered. If it still does not work, we have made a commitment to fix the spa.

Meeting adjourned.