

## Summary Minutes November 11, 2014

Meeting called to order 3:00

In attendance were Warren Orriss, Mike Myers, Clara Koehn, Butch Beblow, Blair Macgregor

A minute of silence was observed after the call to order.

Minutes of March 11, 2014 Approved.

Warren announced that due to work load, Butch Beblow and Blair Macgregor have switched liason positions. Butch is the Social Committee Liason, and Blair is now the liason for the Maintenance Committee.

### Committee Reports:

Architectural : Don Avison. There have been 3 concrete pads, 3 sheds, 2 lattice and 1 park model approved.

Maintenance : Cyril Hughes. There is no report, however there are some projects upcoming.

Social: Richard Schmidt. There are many events coming up during this season. They are Welcome Back on November 15<sup>th</sup>, Thanksgiving dinner on November 27 w/ music by Wild Ride. October 13<sup>th</sup>, Eddy Diamond, a Neil Diamond impersonator, December 18<sup>th</sup>, Children's choir December 25<sup>th</sup> Christmas Dinner. December 31<sup>st</sup>, Oscar Galvin for New Year's Eve. January 17<sup>th</sup> Radio 60 dance, February 14<sup>th</sup> Valentines Day w/ Johnny Gudrum. March 1<sup>st</sup>, Appreciation Day, name has been changed to Rancho Ventana Day. March 17<sup>th</sup>, St. Patrick's Day dinner and dance. There will be at least 2 breakfasts, 1 in January and 1 in February. The committee has undertaken to move the stage, paint hall inside walls and buy a new t.v. for the hall. The old: t.v. Will be raffled off. The Social committee BBQ appears to have been used in between the time they cleaned it and the beginning of this season. It was not put away clean! There was a work bee to clean the kitchen in preparation for the new season. The Christmas Lights have been installed on the roofline, and should be operational tonight.

Finance: Mike Myers. The book are being prepared, there is money in the chequing account. We are in sound financial position.

Communication : Pat Handley, read by Clara Koehn: The new calendar is on the web page, and there is a link on the Facebook page to the calendar. Please update your contact information if anything has changed over the summer. Thanks for getting your deeds and info in to the group last season. Your files will be updated.

Recycle: Don Edwards: There was \$4186.00 as of last March There have been 2 trips to the recycle, for \$84.00 and \$204.00. There have been batteries purchased for Rudy's workman and other equipment. Bags for recycle purchased as well. \$4292.00 bank balance. Rick Deely added that "new" residents could be coached on what to put where, and please crush your cans.

Park Managers Report: Yasika read by Clara Koehn: Please park your vehicles totally off the road. Please don't walk your dogs on the golf course and keep them on a leash at all times when they are off your property. Culligan water is a work in progress, thanks for being patient.

## Old Business:

Jack Forbes' suggestion of numbering each street will be completed this season. They were not done over the summer since the suggested format did not work out as well as we thought.

A different solar light has been ordered for the dark section of the park, near Lot 144. It arrived today and will be installed a.s.a.p. If it works out well, we will order more for other dark areas of the park.

## New Business:

There is a meeting scheduled with the salesman for a “new” solar heating system for the pool.

We are working on a solution for our drinking water. The Culligan Machine broke and could not be fixed. We will endeavour to have a water system in place, shortly.

We have an estimate for supplying an awning for our maintenance yard, to keep machinery out of the hot sun. We are looking at possibly doing the concrete work, however the company is also going to supply an estimate including that labour.

Pool Deck needs to be repaired, however the problem is not on the top of the concrete, but coming from the bottom. There are several options available, the board is looking in to each option to find the best for us.

## Open Forum:

Donna Mapson Lot 124 – What happened to the newspapers? Warren replied that Yasika had been picking them up on a volunteer basis. The time the paper is ready now does not coincide with her work hours. If there is a volunteer in the park or a group who wish to do this, please come forward. Other solution is have it mailed to your home. It arrives the same day.

Jim Adams – Lot 104 – Where can I find my architectural approval....Warren replied it should be in your mailbox.

Dennis Keith Lot 68- Could we have an updated list of residents? There is one available in the office.

Mary Kay Jenkins Lot 147 – Newspaper can be ordered for mail delivery from the Palo Verde Times Office on Broadway. She will leave that info in the office.

Next Board Meeting on December 9<sup>th</sup> at 2:30 ( an apology for making this meeting at 3:00)