

Rancho Ventana A.G.M. Meeting
February 11, 2014 at 3:00 p.m.
Summary Minutes (Not official minutes)

1. Call to order at 3:00
2. Proof of Notice of Meeting
Motion from the floor : Dennis Keith, seconded Alice Kmech
3. Introduction of Board and Guests
Clara Koehn, Blair Macgregor, Mike Myers, Butch Beblow and Warren Orriss
4. Approval of Minutes of the February 12, 2013 Annual General Meeting as posted and distributed : Ed Sehn, seconded Dennis Keith
5. Officer and Staff Reports

5.1 President – *Warren noted it has been a stable and good year. He thanked Yasika and Rudy and their families a job well done, both during the season and in the summer. He thanked the Board Members and volunteers on all committees also, saying it has been a busy year, and without our volunteers, we would not be in as good a situation as we are. Warren said the “the spirit of Rancho Ventana is alive and well”!*

5.2 Treasurer – *Mike thanked the Board and staff for their commitment to the park. He said it has been a good year, financially.*

5.3 Park Manager – *Yasika thanked the board for their co-operation. She also is looking forward to her 6th year of employment at Rancho Ventana. She thanked the maintenance committee, the volunteers who worked on the fire pit, Bob Glover and Blair Macgregor for a job, well done, at Lot #1. The painting crews and the Ladies who help in the office deserved accolades for making her job easier. The Social Committee for their hard work at organizing social events.*

6. Committee Reports

7.1 Architectural – *Thanks to Del Ryan and Terry Kvinlaug from Don Avison for their work on the Architectural Committee. A reminder to please request a permit for your work, before the work is done. Also, please hand in your paperwork when the job is complete, so a final inspection can be made.*

7.2 Maintenance – *Cyril thanked all the volunteers on the committee.*

7.3 Social - *\$3,500.00 in the bank. They have purchased pool furniture, raised \$3,000.00 for needy families at Christmas, bought pool noodles. There have been many successful events this season. Barry thanked his committee members and said the president for the Social Committee next season is Richard Schmidt.*

7.3 Communication. - *No Report.*

7.4 Recycle – *Don Edwards thanked his assistants in the recycle committee. He said that even though the recycle is only picked up once a week, we have filled the bins and are doing better at placing our recycle in the correct bins.*

7. Unfinished Business – *None*

8. New Business – *None*

9. Open Forum for Owners –

Ed Sehn complimented the Board on a 'job well done'.

Roger Handley asked for an explanation on why our dues have dropped by \$5.00 and why we have to re-pay the operating fund. The answer was that the dues have been reduced because of the re-payment to the operating fund, since, over time the operating fund has not been fully compensated for the expenditures on behalf of the reserve fund.

Del Honeybourne asked if we can expect the wi-fi to improve. The short answer is “no”, since there is no one in this area that can offer us any more bandwidth. (Yasika will research in the summer

to see if there is a possibility of improving this.)

10. Election results - *Del Collin said that since there was no election, and no candidates had put names forward as "self nominations" before the deadline, the incumbents have agreed to be appointed to the board. There was a motion from the floor to appoint Clara Koehn and Blair Macgregor by Sharon Davidson, seconded by Roger Handley. Carried. There was another motion by Ed Sehn, seconded by Bob Hawes for the Board to remain as the current 5 members. Warren Orriss, Mike Myers, Butch Beblow, Clara Koehn and Blair Macgregor. Motion was carried.*
11. Adjournment - Following adjournment, the board convened to decide board positions. They remained the same as last term, i.e. Warren Orriss, President, Mike Myers, Treasurer, Butch Beblow, Vice President and Maintenance Committee liaison , Clara Koehn, Corporate Secretary and Blair Macgregor as Member at Large and Social committee liaison.