

**RANCHO VENTANA RV RESORT
ANNUAL GENERAL MEETING
FEBRUARY 10, 2015
MINUTES**

- 1.0 CALL TO ORDER
The meeting was called to order at 3:05 p.m. There were approximately 80 people in attendance.
- 2.0 PROOF OF NOTICE OF MEETING
MOTION 15/02/02
MOVED BY: M. Zerr, Lot 120
SECONDED BY: B. Weeks, Lot 20
THAT proper notice of the meeting was given.
CARRIED.
- 3.0 INTRODUCTION OF BOARD MEMBERS AND GUESTS
W. Orriss introduced the Board members and recorder:
- President W. Orriss
Vice-President B. Beblow
Secretary C. Koehn
Treasurer M. Myers
Director-at-Large B. Macgregor
Recorder K. Zidar
- 4.0 MINUTES OF THE LAST GENERAL MEETING
K. Zidar read the minutes of the February 11, 2014 Annual General Meeting.
- MOTION 15/02/03
MOVED BY: R. Deeley, Lot 50
SECONDED BY: E. Sehn, Lot 70
THAT the minutes of the February 11, 2014 Annual General Meeting be approved as presented.
CARRIED.
- 5.0 OFFICER AND STAFF REPORTS
- 5.1 PRESIDENT

W. Orriss stated that it was a good year. He thanked Yasika and Rudy and their families for the time they spent and a job well done. He also thanked the Board members and volunteers for their dedication and hard work.

5.2 TREASURER

M. Myers stated that the financial statements for 2010, 2011, 2012 and 2013 are now on the website. He hoped to have the 2014 statements on this month. Capital projects going on include the Maintenance Shed building which has \$3,000. allocated. He thanked all the Committee Chairs and their members and other volunteers for a job well done.

5.3 PARK MANAGER'S REPORT

C. Koehn read the report attached as Appendix A.

6.0 COMMITTEE CHAIR REPORTS

6.1 ARCHITECTURAL

D. Avison referred to the report presented at the February 10, 2015 Board of Directors' meeting attached as Appendix B. He thanked all his committee members for their work and dedication,

6.2 MAINTENANCE

On behalf of C. Hughes, B. Macgregor thanked the committee volunteers for doing such a good job and stated that they were a wonderful group of people to work with. He commended C. Hughes for taking on such a large job as Chair, and for all his dedication and hard work.

6.3 SOCIAL

R. Schmidt presented the report, attached as Appendix C.

6.4 COMMUNICATIONS

C. Koehn presented the report attached as Appendix D.

6.5 RECYCLING

D. Edwards presented the report. The Committee started with an opening balance of \$4,186. As at October 1, 2014. Ten trips were made for a total of \$1,918. Expenses totaled \$1,619. (work horse, karaoke machine, new t.v, p.a., miscellaneous), leaving a balance of \$4,489. He reviewed the guidelines and thanked everyone for their participation.

7.0 UNFINISHED BUSINESS

None.

8.0 NEW BUSINESS

None.

9.0 OPEN FORUM

Lot 24 – D. Mapson. Inquired about the guide channel on the tv.

Lot 120 – M. Zerr. Asked for more transparency regarding the budget. No statement was presented at the January meeting when the budget was approved. More information needs to be presented. Also, staff salaries have increased 10% since 2013. She questioned whether the increase was an annual increase or whether it was performance based. M. Myers responded that it is hard to get good people and the staff get compensated for the work that they do.

Lot 20 – B. Week. Stated there was controversy as the HOA increase from \$84. To \$94. and asked for an explanation. M. Myers responded that one-half of the increase was to increase the reserve fund. The CPI has increased and the other half was allocated to cover increasing costs of such things as cable, power, etc.

10.0 ELECTION RESULTS

D. Collins, Chief Elections Officer, reported that there were 3 positions becoming vacant namely those for W. Orriss, M. Myers, and B. Beblow. Due diligence was performed with the self-nomination process and 3 nominations were received, namely from W. Orriss, M. Myers,

and S. Casorso. Therefore, no election was required and the 3 nominations will fill the vacant positions.

MOTION 14/02/04

MOVED BY: D. Collins, Lot 185

SECONDED BY: R. Deeley, Lot 50

THAT Warren Orriss, Mike Myers, and Stan Casorso be appointed to fill the vacancies on the Board of Directors for a two year term;

AND THAT the 2015 Board of Directors consist of the following: Stan Casorso, Clara Koehn, Blair Macgregor, Mike Myers, and Warren Orriss.

CARRIED.

11.0 ADJOURNMENT

The meeting adjourned at 3:30 p.m.

W. Orriss

K. Zidar

President

Recorder

APPENDIX A
AGM
FEB. 10, 2015

February 10, 2015
AGM
Manager's report

I would like to thank all of you for another great year.

The social committee thanks, for all the great dinners, dances, and all the events that you do, it has been fun. Looking forward to all the events that you put on. Richard Schmidt thank you for all of your hard work, this place looks great. Your group has out done themselves again.

Recycling guys, Don Edwards, Del Honeybourn, Rick Deeley, Bob Marshall, Brian Zerr, Thank you for all the hard work that you do for our park.

Architectural Committee, Don Avison, Del Ryan, Terry Kvinlaug Thank you for all of your work in keeping us in line.

Linda Avison, Pat Handley, Ursula Da Rugna, Brenda Woodley, my office girls that make me look good, thank you for all for the help doing the mail, calendar, office work.

Maintenance guys, thank you all for all the hard work that you all do, out park looks great. Blair, Cyril, thank you for keeping me on my toes every day, your crew makes all of us proud to be lot owners.

To all of the Board Members thank you for letting me have the best job ever, Butch I will miss you, it has been a great 4 years, thank you and Sharon.

Yasika

APPENDIX B

AGM

FEB. 10, 2015

February 10, 2015 meeting

A total of 23 permits were taken out for 2014.

Nothing new since last meeting.

We have 43 permits not completed on our books from 2013 and 2014.

Please bring your permits in to have the work inspected after completion.

Some people are stretching the rules and although their ideas may look good, they are against the rule as it is. If you think the rule should be changed then apply to the board for changes. They may consider to change the rule or explain why it is in place. The rules are the same for everybody.

Thankyou

Architectural Committee

GENERAL MEETING

Acrcultural Committee

On behalf of Don Avison, Del Ryan and Terry Kviniang we would like to thank everyone for their co-operation and help during this past year. Also a special thanks to all those people who help keep the Park clean and attractive for everyone.

Thankyou

COMMUNICATION COMMITTEE REPORT FOR AGM

- THANKS TO URSULA FOR PUTTING THE CALENDAR TOGETHER
EACH MONTH, EVEN WHEN SHE'S NOT AT RANCHO SHE'S RIGHT
ON TOP OF THINGS. WE'VE ALSO LINKED THE WEBSITE CALENDAR
TO THE FRIENDS OF RANCHO VENTANA FACEBOOK PAGE.
- THANKS ALSO TO ROB VIRGIL FOR KEEPING THE WEBSITE UP TO
DATE.
- EMAIL ADDRESSES HAVE BEEN UPDATED AND EXPORTED TO THE
NEW RANCHO GMAIL ACCOUNT.
- WE'VE MADE UP WELCOME LETTERS FOR NEW OWNERS AND
RENTERS AND THESE WILL BE HANDED OUT WITH COPIES OF THE
RULES AND RECYCLING INFORMATION.

- THE DATABASE IS UP TO DATE WITH OWNER INFORMATION AND
WE CONTINUE TO TRY TO GET THE INFORMATION REQUIRED BY
CALIFORNIA LAW FOR OWNER FILES.

- IN FEBRUARY WE HELD AN INFORMATION SESSION FOR THOSE
NEEDING BASIC HELP WITH THEIR IPADS. WE WILL HOLD MORE
SESSIONS IF THEY ARE REQUESTED.

Appendix D
AGM
FEB. 10, 2015

Capital Expenditures March 1, 2014 To February 13, 2015

Stage	\$	1,318.43
Decorations	\$	321.19
Cupboards	\$	695.53
Tables/Chairs	\$	902.67
Tablecloths/Pads	\$	165.00
Patio	\$	43.19
Total	\$	3,446.01

Kitchen Supplies	\$	498.00
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Total	\$	498.00
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Items Ordered not paid

Tablecloths/Pads	\$	180.36
Patio Table/chairs	\$	500.00
2 dr Cooler	\$	2,375.00

\$	3,055.36
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Total capital expenditures 2014-2015

\$	6,999.37
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Financial

Opening Bank Balance Mar 18, 2014	\$4,740.34
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Bank Balance February 4th 2015	\$	5,792.62
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Bank Balance after ordered items are paid	\$	2,737.26
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Not Completed But planned

Purchasing of a new Double Glass door cooler for the Kitchen Estimated at \$2375
Purchasing a patio table and chair set for the pool area Estimated at \$500
New Wall Paintings Estimated at \$500

Social Committee for 2015 – 2016

Richard Schmidt, Bob Hawes, Sue Bowie, Devina Hughs, Norann Haywood, Mary Lou Thompson,
Kathy Zidar, Richard Rameriz, Kathy Schutz, Paul Staley

New Members: Sherry Morrisette, Donna Clovette, and Maureen Lough

Members Leaving: Vickie Schutz

Submitted By Social Director

Richard Schmidt