

**RANCHO VENTANA RV RESORT
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING**

MARCH 10, 2015

MINUTES

PRESENT: S. Casorso, C. Koehn, B. Macgregor, M. Myers, W. Orriss, K. Zidar (recorder)

1.0 CALL TO ORDER

W. Orriss called the meeting to order at 2:30 p.m. There were approximately 25 people in attendance.

2.0 MINUTES OF THE LAST MEETING

MOTION 03/01/15

MOVED BY: C. Koehn

SECONDED BY: M. Myers

THAT the minutes of the February 10, 2015 Board of Directors Meeting be approved as presented.

CARRIED.

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

D. Avison presented the report. One awning and one lattice. He mentioned that in the Fall a new Non-Compliance Issue form would be used with time limits imposed.

3.2 MAINTENANCE

C. Hughes presented the report. Poured concrete for the new maintenance shed – 3 times. Some irrigation work done to facilitate flowers in Pool Area and re-grooved tile in the Card Room.

3.3 SOCIAL

Norann Hayward presented the report attached as Appendix A.

3.4 FINANCE

M. Myers presented the report. Financial statements are at the accountant's in Palm Springs. Will have a new payroll service commencing the first of the year.

3.5 COMMUNICATIONS

No report.

3.6 RECYCLING

Balance forwarded was \$4,487. Four trips totaled \$997. With some expenses the total to-date is \$5,284.

4.0 PARK MANAGER'S REPORT

C. Koehn presented the report attached as Appendix B.

5.0 CORRESPONDENCE

None.

6.0 UNFINISHED BUSINESS

6.1 SPEED BUMP UPDATE

Refer to the Park Manager's Report. The Board will be looking at costs for radar detecting signs. In the meantime the speed bumps will be moved randomly around the park.

7.0 NEW BUSINESS

None.

8.0 OPEN FORUM FOR HOMEOWNERS

Lot 158 – J. Nadeau. Announced the Annual Street Party being held March 11th.

Lot 179 – L. Coates. Asked if swim lines could be put in the pool for people wanting to do laps.

9.0 NEXT BOARD MEETING

The next Board of Directors Meeting will be held on Tuesday, November 10, 2015 at 2:30 p.m.

10.0 ADJOURNMENT

W. Orriss

President

Kathy Zidar

Recorder

Appendix A
BoD MTG.
MAR 10/15

Social Committee Report March 2015

New Committee for 2015 -2016

Richard Schmidt, Bob Hawes, Davina Hughes, Norann Hayward,
Kathy Zidar, Paul Staley, Richard Rameriz, Mary Lou Thompson,
Donna Clevette, Maureen Lough, Sherry Morrisette, Sue Bowie

Events

Valentines was a great success

Rancho Ventana Day all events were cancelled due to the rain but the BBQ was
very well attended

Upcoming Events

Mar 17th St Patrick's day Dinner and Dance with The band Radio60

Kitchen cleanup Mar 19

Painting of the kitchen Mar 20

Submitted By Social Director Richard Schmidt

March 10, 2015

APPENDIX B
BOD MTG
MAR 10/15

Manager Report

Please do not go out the entrance gate with your car or golf cart, This is very dangerous and creates big problems with cars trying to enter our park.

As you can see the speed bumps are back up and will continue to move around the Park, Please slow down and take your time.

Please clean up after your pets. Pet bags are there outside the gate for you to use, keep all pets off of our grass and common area.

If you are leaving us for the summer please clean up your lot and spray for weeds and ants.

I have left a sheet in the library for the summer close down procedures, if you need to have someone look after your place please sign up in the office, I have a list for Rudy and myself.

8840 forms are in the office and online and also we have the address forwarding forms.

We are having skunks back in the park, Please do not feed the dog outside the park, the critters are now coming in to look for food and a nice cool place to live...

Thank you all again for the great year.

Have a great summer

Yasika