

Summary Minutes
Board Meeting February 10, 2015
These are NOT official minutes.

Meeting called to order at 3:35.

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

Committee Reports:

- 1) Architectural: No permits this period, however there are 43 outstanding permits from this season and last season. Please complete your paperwork and hand it in. There are some owners "stretching" the rules. Please have your project approved.
- 2) Maintenance: Solar light base has been poured, hole has been filled in the pool area. Horseshoe pits are complete. Hall interior painted except for the doors. Window in the card room replaced and blinds hung. Hot tub leak repaired. Pool shower re-tiled, but needs some more attention.
- 3) Social: Coming events: Valentine's Day this Saturday, Rancho Ventana Days, March 1st, St. Patrick's Day in March. Kitchen will be painted after St. Paddy's Day.
- 4) Finance: Deffered to AGM
- 5) Communications: iPad session was a success. We will look at having another.
- 7) Recycling: There is \$4487.00 in the bank. PLEASE place ONLY cardboard in the recycle bins. There has been a change from the collection company, and they no longer take any other recycles. Cardboard includes egg cartons and cereal boxes. ALL styrofoam goes in the trailer in the maintenance yard. All other "garbage" goes in the bin. Pickup is 3 times a week, costing us \$300.00 per month more.
- 6) Park Manager's Report" Speed bumps in place PLEASE slow down in your golf carts as well as automobiles. Please shake out the sand and pet hair from your throw mats and pet beds before using the washer. Please clean the washer after and clean the dryer vent as well. Thanks, Butch for your service.
- 7) Correspondence: None
- 8) Unfinished Business: The lawn cutting schedule has been changed to not interfere with the aqua-size. There have been plastic sign holders placed around the pool area to advertise coming events. We will look at privacy screens for yoga and yoga ladies are free to place signs that say "yoga in session". The social committee has been asked to use the outside door to the kitchen.
- 7) New business: The meeting with Al Wilson minutes have been posted on the web site.
- 8) Open Forum: Marian Zerr, lot 120, Steven Kashuba Lot 26, Bill Weeks Lot 20, Don Avison lot 81, Del Honeybourne Lot 86 and 69, Butch Beblow lot 178, Al Wilson lot 154, 132, and 134, Kathy Zidar lot 190: These folks all had comments about the speed bumps as to their placement, size and necessity. The comments on the "pro" side were: "if I could get out of my chair fast enough to see who the speeder is/was, I would, Speed bumps are a "test" let's treat them as such and slow down. All this discussion has made us be aware and talk about speeding in the park. Stagger the bumps so bikes can

get through them without problem.

Jack Forbes lot 195: What is the status of street numbering? Blair noted that most of the signs would have to be placed on private property, so we need to get permission for the lot owners.

Al Wilson: Thanks for the meeting with the board. Why does it take so long to have the books audited and why do we not have current financials at the AGM? Mike said that the reason for the delay was discrepancies between our accountant and local bookkeeper and difficulty in getting the information from the bookkeeper.

Meeting adjourned at 3:05