

Summary Minutes
January 13, 2015
These are NOT official Minutes

Meeting called to order at 2:30

In Attendance were:

Warren Orriss, Mike Myers, Clara Koehn, Blair Macgregor, Butch Beblow

Minutes of the December 9, 2014 Meeting accepted and seconded.

Committee Reports:

1) Architectural - 2 Sheds, 1 Lattice and 1 shed addition.

2) Maintenance - Pool Cover has been installed. Leak in the hot water tank has been repaired and new distribution pump has been installed. Base for the solar light is ready for concrete. Horeshoe pits are ready for concrete to be poured on Friday. Thanks to Bob Windsor for heading this project. Irrigation repairs made in several locations. Fence on the north side of the office has been repaired. Floor on the pool shower will be removed and re-tiled.

3) Social -Coming Events - Jan. 17th soup night and dance, Feb. 14 Valentine's Day dinner and dance, March 1, Rancho Ventana Day, March 17th St Patrick's day. Projects - Purchase 2 more long tables for the quilting ladies. Searching for longer cables for some speakers. Complete the painting of the interior walls in the hall. Cupboards for the hall purchased and installed. New TV installed and the old tv being raffled. Draw to take place on Soup Night.

4) Finance - Books for 2013 have been returned from the auditor. Everything is in order. The data is being compiled for 2014 books to be sent for audit.

5) Communications - Calendar is printed and available in the library. If you wish to have anything added to the next calendar, or a news item on the reverse, please see Patty or Ursula at least 5 days before the end of the month. Please make sure your proof of age, permission for electronic mail, an a copy of your deed are in the office.

6)Recycle - 3 trips to the recycle for a total of \$596.00 Purchased TV for the hall, a mike for karaoke and a portable PA system for all use at outdoor events. Balance at Jan. 13, is \$4297.00

Park Manager's Report - Please slow down when driving wither your car or carts. Please clean up after your pets. The new TV guide will be on cable beginning Jan. 20. Please don't drive carts on the grass, to the fire pit. Maintenance dues are \$94.00 per month. Shower before entering the pool. Please don't eat in the pool or the spa. Sign up for social events before the deadline so the committe has a good idea of how many people are attending. Bingo starts on Sunday, January18th. Thanks to the Maintenance Committee for making our park "one of a kind"!

Correspondence - None

Unfinished Business - Pool deck repair is under consideration for either a complete re-concrete or rubber covering on the current deck. Maintenance Shed/Awning will be completed in the next 2

months. The use of the water machine has increased since we installed the current system. It runs out of water periodically, so please vary the times that you get your water, to help with this. There is a fairly quick return time for fresh water. If we continue to see it running out, we may need to implement an odd/even day system, where odd numbered lots get water on odd days, even on even days. We are purchasing a moveable speed bump to remind residents to slow down. We had an electrical inspection of our kitchen at the request of one of our residents, to the City of Blythe. We were found to be in 100% compliance. Please do not exit through the entrance gate, this could be very dangerous. There are cameras on the gates, monitored 24 hours.

New Business-

Al Wilson, lot 154, 132 and 134, disagreed that there was no correspondence. He cited his 3 e-mails to Yaska asking for a meeting with the board. The response to his email was if he would present his questions, he would receive a response. He stated that he thought his questions were of a sensitive nature, so he wished a private meeting. We set that up for Wednesday, Jan. 14th at 3:00.

Linda Coates congratulated for the repair of the pool shower floor. She also brought forward a question whether the pool should be closed for the Water Aerobics Hour. She stated that people have been entering the pool, during that time, and wondered if the policy had changed. Also, could Rudy mow the lawn at a time other than when they are doing aerobics since they cannot hear the tape.

Colette Collins, lot 183, asked whether we could reinstate a bulletin board in a more obvious place than the hallway so people are more aware of the events in the park.

Joanne Mawhinney - asked that when there is Yoga going on in the hall, people respect the fact that yoga is a "quiet" exercise.

Next Board Meeting at 2:30 Feb. 10th, followed by the AGM at 3:00. There will be no candidates forum, since the 3 positions that were up, have had 3 people volunteer.

Meeting adjourned.