

Rancho Ventana Board Meeting
March 10, 2015 at 2:30 p.m.
These are NOT official minutes

Meeting called to order at 2:30 p.m.

In attendance were Warren Orriss, Mike Myers, Clara Koehn, Blair Macgregor, Stan Casorso

Committee Reports

Architectural - 1 lattice, and 1 awning approved. Don Avison showed the new form for out of compliance reporting. It will go into use in November.

Maintenance - Cyril said there has been concrete poured for the maintenance shed. Some Irrigation has been repaired and the tiles in the card room floor repaired.

Social - Noran Hayward reported that the new members on the social committee are Donna Clevette, Maureen Lough and Sherry Morrisette. Valentine's Day was a success, Rancho Days games were rained out, but the reception was successful. St. Patty's Day is the next function. Sign up by Friday, March 13. March 19 will be the kitchen clean-up, March 20th, the kitchen will be painted.

Finance - Mike reported that the books are at the accountants so our taxes will be filed on time. The payroll issue has been resolved, we have a new and local payroll clerk.

Recycle - 4 trips to the depot. There has been \$100.00 spent on firewood and \$100.00 for some containers. Balance of funds is \$5284.00

Park Manager's Report - Please don't exit out the entrance gate. Please don't feed the dog on the golf course, the food attracts skunks, which are looking for a new home for the summer. Speed Bumps will be moved around, please watch your speed in all areas of the park. Have a good summer, see you all in the fall.

Unfinished Business - Speed Bumps will be moved to different spots, please be watchful. The board is looking for a speed monitor to show drivers when they are going too fast.

New Business - None

Open Forum - Street Party on Rowdy Row Thursday March 11. All are welcome. Linda Coates would like lanes in the pool for lap swimmers. The board will look at a solution.

Next Meeting, November 10, 2015.

Adjournment 2:40