

Rancho Ventana Board Meeting Summary Minutes
November 10, 2015
These are NOT official minutes

Before the meeting was called to order, Bob Nadeau presented the board with a gift.

Meeting called to order at 2:30

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

Approval of the minutes of March 10, 2015 Moved by Mike Myers, seconded by Stan Casorso.

Committee Reports:

Architectural: Don Avison reported there have been 2 requests, one for an awning, one for a shed.

Maintenance: Blair Macgregor reported the office had been painted over the summer. The outdoor shower floor has been refinished and is hopefully not as slippery as it was. The key pad at the front gate will be replaced. There is a mapping project underway to map out all the sewer cleanouts and water shut-offs. The rock at the exit gate will be replaced with tile. The west and south exterior walls of the hall will be painted. The largest job, will be re-roofing the hall.

Social: Richard Schmidt has several events underway. The 13th of Nov. will be a Welcome Back supper and dance. Nov. 26th, Thanksgiving dinner and December 12th will be Dance your Socks Off. 2 tables and 12 chairs have been purchased for the smoking area of the pool deck. Christmas lights will go up this Thursday at 8:00 a.m. If anyone wishes to hear the Wilson Family Band again, please let him know, and he will schedule that for a Happy Hour. Monday coffee is underway. They are going to purchase an L.E.D. sign to better advertise future events. A new laptop is also going to be purchased for the Social Committee's use. The Children's fund has \$1100.00 to start this season. There will be a 50/50 draw at each event, as well as a silent auction with the Thanksgiving dinner. There will be 2 Sharon Davidson Quilts raffled off. In Wendy Vetsch's absence, Maureen Tadman and Linda Avison will be coordinating the Children's fund, with a goal of \$3500.00.

Finance: Mike Myers reported the budget is in its beginning stages. He is working with Yasika on this. He also told us about the "mix-up" at the Union Bank. They called in early October to tell us we were +/- \$8,000.00 overdrawn. It turned out to be teller error, but not until we had closed that account opened a new one, ordered new cheques and deposit slips. They will be returning any and all service and other expenses related to this event, to us. Mike has also asked for a letter of explanation.

Communication: Clara read Pat Handley's report. The calendar for December has been printed and is available in the library. There are new guidelines for the recycle and garbage. Thanks to Rob Virgil for getting our wireless up and running again.

Recycle: Don Edwards reported they started with \$5284.00 in the bank, after several trips to the recycle, and new garbage cans purchased as well as \$50.00 donation for flowers they have \$5913.00 in the bank.

Park Manager's report: Clara read Yasika's report. An ongoing plea to slow down in the park. Speed limit is 10MPH. Please use the exit gate for exiting and the entrance gate for entering the park. Please

do not let any vehicles in the exit gate. Please be careful about how much water you take at a time, the system generates 200 gallons per day, usage is high, share with your friends! Please fill the spa before covering it, if the water is below the skimmer.

Correspondence: None

Unfinished business: pool lanes will be tabled until those who swim laps have too much congestion to organize themselves.

New Business: None

Open Forum:

Don Edwards 196 asked whether the fire hydrants had been flushed last. Blair replied that they were to be done this summer, on a yearly schedule.

Jack Forbes asked about the septic tanks being pumped. Blair replied that they are done on a rotating basis, 4 every summer, so every 3 years each tank is pumped. The contractor said that since we had been putting the chemical in, the tanks are very active and in good shape.

Del Honeybourne 86, asked about the speed bumps, where are they. Blair replied they are still in the maintenance yard and can come out at any time. Del suggested painting the speed limit in various places, on the roadway to advise drivers.

Next Board Meeting December 8, 2015 at 2:30

Meeting ajourned at 2:50