

**RANCHO VENTANA RV RESORT  
HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
November 15, 2016**

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

1.0 CALL TO ORDER

W. Orriss called the meeting to order at 2:33 pm. There were approximately 35 people in attendance. He welcomed everyone back for the 2016/2017 season.

2.0 MINUTES OF THE MARCH 8, 2016 BOARD OF DIRECTORS' MEETING

MOTION: 16/11/01

MOVED BY: S.CASORSO

SECONDED BY: B. MACGREGOR

THAT the minutes of the March 8, 2016 Board of Directors' Meeting be approved as presented.

CARRIED

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

D. Avison presented the report. There were 6 permits. 1 awning, 1 shed paint, 1 tree removal, 1 cement pad, 1 cement pad extension, 1 lattice.

3.2 MAINTENANCE

B. Macgregor presented the report attached as Appendix A.

3.3 SOCIAL

S. Bowie presented the report. The Social Committee is in a state of flux as there aren't many members to cover the events. Because of this the park has been split into four sections with a captain for each section. Each section will be responsible for a major function during the season. It will take some time to get everything ironed out but hopefully by the end of the season the new format will be in place. Thanksgiving Dinner and Dance will be Thursday November 24<sup>th</sup>, the silent auction for the children's fund will take place and the 50/50 will also go to that fund. There is a possibility of a soc-hop in December. If anyone would like to arrange an evening, let the Social Committee know. There is money in the Social Committee fund and suggestions are invited for how the money could be spent. Please put suggestions in the box in the hall or see Sue at site 164.

3.4 FINANCE

M. Myers presented the report. Preparations are in progress for the 2017 Budget which will go out with the AGM package in December. Paperwork is being prepared for the auditor for the 2016 Audit.

3.5 COMMUNICATION COMMITTEE

C. Koehn presented the report attached as Appendix B.

3.6 RECYCLING

R. Deeley presented the report. The recycling fund stood at \$6,342 at the end of last season. A new blower for Rudy was bought for \$270. Two runs to the recycling depot produced \$152 in November. Fund balance to date is \$6,220. A commitment has been made for \$2,000 to purchase pavers for outside of the pool area at the south and north ends. Please leave the empty liquor boxes in the recycling compound and only recycle plastic bottles that are produced in California.

4.0 PARK MANAGER'S REPORT

No report.

5.0 CORRESPONDENCE

None.

6.0 UNFINISHED BUSINESS

None.

7.0 NEW BUSINESS

None.

8.0 OPEN FORUM

Lot 128 – J. Mawhinney. Asked what the process was for cleaning the shower in the pool area and if anything was being done to make the tiles less slippery. The Board advised that the shower should be cleaned on a daily basis but will check to make sure this is the case. A mat has been purchased to place on the tiles and should be installed today.

Lot 128 – J. Mawhinney. Asked that a defibrillator be purchased for the park. The Board advised that this had been discussed in previous seasons, they will look into this again.

Lot 104 – M. Adams. Asked about the possibility of a permanent bocce area. To be investigated.

Lot 119 – G. Graham. They had paid for their palm tree to be trimmed in the summer and there was still a dead frond on the tree. The Board advised to check with the office if their tree had been trimmed.

Lot 124 –D. Mapson. Lot 148- C. Staley. Many citrus trees were dying, has there been a bug infestation and if so what can be done about it. The Board advised that all trees on owner lots are the owner's responsibility. Rudy could spray but that would be at the owner's expense.

Lot 184 – P. Fox. She had been told that citrus trees only live about 10 years, so it could just be a natural process happening.

9.0 DATE AND TIME OF NEXT MEETING

The next Board of Director's Meeting is scheduled for Tuesday December 13, 2016 at 2:30 pm.

10.0 ADJOURNMENT

The meeting adjourned at 2:55pm.

Warren Orriss  
President

Pat Handley  
Recorder

## MAINTENANCE REPORT FOR NOV.15,2016

We have not done any major repairs yet this season.

The solar light near lot 142 has been temporarily disconnected as it keep flashing on and off .

We do have several projects that we will be working on these include:

- 1, redoing the electrickal in the pool house( which Tom is working on)
- 2.putting a new roof over the pool house.
- 3.pouring concrete in the west parking lot where the shrubs were removed.
- 4.pouring concrete at the east entrance of the pool area.
- 5.creating 2 sitting areas outside the east entrance by the card room where the shrubs were removed.

*Appendix B*

**COMMUNICATION REPORT  
NOVEMBER 15, 2016**

- **THE CALENDAR FOR NOVEMBER HAS BEEN PRINTED AND CIRCULATED. ANY INFORMATION FOR THE DECEMBER CALENDAR CAN BE GIVEN TO YASIKA IN THE OFFICE OR PAT AT LOT 188**
- **PLEASE LET THE OFFICE KNOW IF YOU HAVE CHANGED YOUR SUMMER ADDRESS, PHONE NUMBERS OR EMAIL ADDRESS LATELY**
- **INTERNET SERVICES ARE NOW SUPPLIED BY SUDDENLINK WITH AN INCREASE IN BANDWIDTH. ROB VIRGIL HAS BEEN WORKING TO IMPROVE THE SIGNAL SUPPLY THROUGHOUT THE PARK.**

