

Rancho Ventana Board Meeting
December 13,2016
Summary Minutes (NOT OFFICIAL MINUTES)

Meeting called to order at 2:30, with a 3 person Board, Warren Orriss, Clara Koehn and Mike Myers.

Committee Reports:

Architectural - Don Avison reported that the month has been quiet. 1 Lattice, 1 Shed Painting and 1 concrete pad.

Maintenance - Report read by Clara - Electrical has been completed at the pool, Exit lights have been repaired or replaced, Battery replaced on the solar street light, patio blocks at the s/e corner being laid, Building has been ordered for over the pool pump area.

Social - Report read by Clara - \$6,000.00 in the bank. They have purchased card shufflers for the card room. Present your plan, in writing, to the Social committee for funding. Sock Hop Friday, Dec. 16, Christmas dinner, sign up by Dec. 20, Breakfast first week of January.

Finance - Mike Myers reported that strat dues will be \$103.00 per month, beginning in January. He explained the reason. There is a handout available.

Communications - No communications.

Recycling - Please make sure all recycle bottles have a CRV Ca on them. The depot no longer gives refunds for wine bottle, but they do accept them for recycle.

Park Managers Report - Please do not exit out the entrance gate. Thanks to all the volunteers for working hard in the park. Merry Christmas to all.

New Business - AGM documents are now online. Those away, have had them mailed to their homes. If you are here, and don't have e-mail the documents were placed in your mailbox.

Open Forum - Joanne Mawhinney, lot 180, reminded the Board about her request for an AED onsite. She is willing to do the leg work to gather information.

Meeting adjourned at 2:45.