

Rancho Ventana Board Meeting  
Summary Notes  
February 9, 2016

Meeting called to order 2:30

Present were : Warren Orriss, Clara Koehn, Blair Magregor

Committee Reports:

Architectural - Don Avison said there have been 2 permits this month, one for an awning and one for an air conditioner.

Maintenance - Gary Hayward reported the committess has re-coated the roof on the hall, repaired some tiles near the water dispenser, installed a new back-flow valve, hung some mop holders in the kitchen, repairs done in the washroom and begun the bricks at the exit gates.

Social - Richard Schmidt reported there were 100 people at the breakfast on the 10th, 145 at soup night, 120 at the Wilson Family concert. Up coming events are: Valentines Day on the 14th, Rancho Ventana Days on the 6th of March. March 17th is St. Paddy's Day with Radio 60. There will be a breakfast on the 21st hosted by Butch Beblow et al.

Finance - Blair reported that 2015 has a deficit of \$8500.00. Books are being prepared for the auditor. An un-audited report will be on the web page as soon as it is prepared. It will remain until the final audited books are available, in 2017. The roof job took about 60 hours, with a crew of 13 volunteers. Events like this help to keep our dues where they are. The cost of this job was approx. \$3,000.00

Communication - there was no report for the regular meeting. The AGM report was read by Clara. The wifi is being worked on at the maintenance shed. If you wish to add anything to the calendar, let Yasika know, ahe will pass it on.

Recycling - Don Edwards reported 2 trips to the depot. There is \$6000.00 in the account. They purchased a second table tennis table for the Monday evening group.

Park Manager - The never ending - watch your speed. Bathrooms will be closed from 5:00 a.m. until 6:00 a.m. for cleaning. Please respect this hour. Please do not stroll on the golf course, nor use the golf course as a doggie park for your pets.

Correspondence - Clara read a report on a letter for the City of Blythe. The actual letter is posted in the breezeway.

Unfinished business - Warren announced that due to Del Collins resignation, Roger Handley has been appointed as Inspector of Elections.

We have purchased a "your speed is" sign. It will display the speed limit, and your speed. We are asking neighbours to report on their fellow residents who are observed to be speeding. If necessary we can add a camera to the unit. The Board is confident this will be the last time speeding has to be mentioned at a board meeting.

New Business - Restrooms closed from 5:00 a.m. -6:00 a.m. for cleaning.

There were numerous comments about the vote for gazebos. Some wondered why the board did not

make a decision on their own. Comments were from Barry Carter, Richard Schmidt, Carol Tatchyk and Bob Marshall. Karen Schmidt thought the "notes" on the voting pkg. were biased.

June Deeley asked whether the unsightly nets on the 15th fairway could be addressed.

Pat Handley asked about the plantings at the south entrance to the pool.

Al Wilson commented that the summary notes from Dec. 8th were missing from the web page.

Meeting adjourned at 3:05