

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING**

January 10, 2017 at 2:30

Agenda

1. Call to order
2. Approval of minutes meeting of December 13, 2016
3. Committee Reports
 - 3.1 Architectural
 - 3.2 Maintenance
 - 3.3 Social
 - 3.4 Finance
 - 3.5 Communications
 - 3.6 Recycling
4. Park Manager's Report
5. Correspondence
 - 5.1 Letter from #119
6. Unfinished Business
 - 6.1 Defibrillator
7. New Business
8. Open Forum for Homeowners
9. *Next Board Meeting Tuesday, February 21, 2017, at 2:30,
Immediately followed by the 2017 AGM.
- 10 Adjournment

- (Meeting postponed in order to have a full board present.)

**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
JANUARY 10, 2017**

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

1.0 CALL TO ORDER

W. Orriss called the meeting to order at 2:30pm. There were approximately 27 people in attendance.

2.0 MINUTES OF THE BOARD OF DIRECTORS' MEETING

MOTION: 17/01/01

MOVED BY: M. MYERS

SECONDED BY: C. KOHEN

THAT THE MINUTES OF THE December 13, 2016 Board of Directors' Meeting be approved as presented.

CARRIED

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

No report.

3.2 MAINTENANCE

B. Macgregor presented the report attached as schedule A

3.3 SOCIAL

R. Schmidt presented the report attached as schedule B.

3.4 FINANCE

M. Myers gave the report. The Financial Statements could not be printed as the new printer in the office is not yet working. He expects that to be remedied tomorrow. Revenue for 2016 was \$227,000 and Expense \$224,000.

3.5 COMMUNICATION

No report.

3.6 RECYCLING

D. Edwards gave the report. Balance of the recycling account at December 9th was \$6,262. Income of \$60 on December 23rd, \$35 December 29th and \$96 on January 3rd. Balance at January 10th is \$6,453. Income is much lower now that the recycling depot will not pay for bottles. They will take them and crush them though so it keeps our dumpsters emptier and therefore saves garbage disposal fees.

4.0 PARK MANAGER'S REPORT

C. Koehn read the Park Manager's report for January 10, 2017.

Please check your irrigation on your lots. We have a lot of water being wasted.

As we start the new year we still need to slow down in the Park. We have a lot of folks speeding in cars, trucks and golf carts. Please stop at all stop signs. At the exit stop sign, cross traffic does not stop, as I sit on my patio I see a lot of close calls. Please obey all the rules of the road. It is 10 MPH in the Park.

We have had calls from the Golf Course, please do not take your dog on the Course. Please use our walk through gates on the road side of our Park.

I have two jackets that were turned in as lost. Please come into the office to see if they are yours.

5.0 CORRESPONDENCE

5.1

Letter from Lot # 119 attached as schedule C.
See Maintenance Report for action taken.

6.0 UNFINISHED BUSINESS

6.1 Defibrillator

W. Orriss report that at the last meeting J. Mawhinney asked if a defibrillator could be purchased for the park. The Board has researched the possibility and whilst they are in favour and the price is not prohibitive (\$1,500), there are some regulations involved that we are not sure we can meet (attached as schedule D). The Board is

asking for a Committee of 2 or 3 people to look at the regulations and see if a procedure can be put in place to achieve them.

7.0 NEW BUSINESS
None

8.0 OPEN FORUM FOR HOMEOWNERS

J. Adams, Lot #104 commented that the potholes along Defrain Boulevard are more like canyons. He'd talked to the Mayor of Blythe but his hands are tied as the money just isn't available. Would it be possible for Rancho Ventana to buy some asphalt mix and put it in place. The Board will send a letter to the City to see if this is something they would condone as there could be liability issues.

9.0 DATE AND TIME OF NEXT MEETING

The next Board of Directors' Meeting is scheduled for February 21st, 2017 at 2:30pm to be immediately followed by the AGM.

10.0 ADJOURNMENT

The meeting adjourned at 2:49pm.

Warren Orriss
President

Pat Handley
Recorder

SCHEDULE A

Maintenance Report for Jan. 10, 2017

1. The roof over the pool pump house is now complete.
2. The old cover has been relocated over the smoking area.
3. The rest of the patio blocks outside the card room will start in next couple of weeks.
4. The area in the west parking lot is being prepared for a new surface of either concrete or patio blocks.
5. Rewiring of the canopy lights on the pool patio has started thanks to Tom and Brian.
6. New emergency lights have arrived for the washrooms and laundry and will be installed this month.
7. A new thermostat for the spa heater has been ordered and will be installed as soon as it arrives.

SCHEDULE B

Jan 10, 2017

The Social Committee Board Report

- 1) New Social Committee Members

Social Director. Richard Schmidt, **Treasurer** Sue Bowie, **Secretary** Pat Handely

Project Coordinator/ Volunteer Overseer Barry Carter

Volunteers to the Social Committee

Bob Hawes Richard Rameriz Sherrie Morrisette Bob Nadeau

Davina Hughs, Sharon Beblow, Noran Hayward, Vicki Shultz

- 2) Upcoming events

Breakfast Jan 14

Soup Night Jan 21 band from Lake Havasu Blue Country Band

Happy Hour Feb 4 Entertainment by Wilson Family String band

Breakfast in Feb no date set

Valentines Feb 14 Band from Palm Springs Radi060

Happy Hour Feb 25 Entertainment by Palo Verde College

Rancho Ventana Day Mar 5

St Patrick's Band from Palm Springs Radi060

- 3) Items purchased

Card Shufflers \$31,00

Exercise equipment \$129.60

2 new pool tables \$3370

- 4) The personal use of the tables and chairs requires a review in the process because of the wear and tear. As an example, many need, to have the leg protectors replaced

- 5) Labelled all chairs and tables with RVR ordered new leg protectors for the chairs

- 6) Attendance for US Thanksgiving 170, Christmas Dinner 112

- 7) Financial statement as of December 27, \$6494.93

SCHEDULE C

Board Members of Rancho Ventana

Ron and Glenda Graham, lot 119

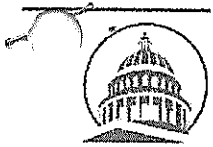
Both Glenda and I enjoy using the hot tub from time to time. However we have a concern regarding the safety of using it. Having researched a little on hot tubs and the recommended temperature settings, we feel the hot tub should be set at 102 degrees. Also the present thermometer is damaged and should be replaced so that we can verify the accurate temperature of the water.

We hope the committee will address our concerns.

Respectfully submitted

Ron and Glenda Graham

Bill Text - 88-1436 Automated external defibrillators.



California

LEGISLATIVE INFORMATION

S8-1436 Automated external defibrillators. (2011-2012)

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Date Published:

Senate Bill No. 1436

CHAPTER 71

An act to amend and repeal Section 1797.196 of the Health and Safety Code, relating to automated external defibrillators.

[Approved by Governor July 10, 2012. Filed with Secretary of State July 10, 2012.]

LEGISLATIVE COUNSEL'S DIGEST

S6 1436, Lowenthal. Automated external defibrillators.

Existing law authorizes the Emergency Medical Services Authority to establish minimum training and other standards for the use of automated external defibrillators (AEDs) and generally provides immunity from civil damages in connection with AEDs. Existing law requires persons or entities that acquire AEDs to comply with maintenance, testing, and training requirements, which are scheduled to change on January 1, 2013. Existing law, until January 1, 2013, sets forth tenant notice and other requirements for owners of buildings in which an AED is placed.

This bill would extend the operation of these provisions indefinitely.

Vote: majority Appropriation: no Fiscal Committee: no Local Program: no

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 1797.196 of the Health and Safety Code, as amended by Section 1 of Chapter 85 of the Statutes of 2006, is amended to read:

1797.19&. (a) For purposes of this section, "AED" or "defibrillator" means an automated or automatic external defibrillator.

(b) In order to ensure public safety, any person or entity that acquires an AED is not liable for any civil damages resulting from any acts or omissions in the rendering of the emergency care under subdivision (b) of Section 1714.21 of the Civil Code, if that person or entity does all of the following:

(1) Complies with all regulations governing the placement of an AED.

(2) Ensures all of the following:

(A) That the AED is maintained and regularly tested according to the operation and maintenance guidelines set forth by the manufacturer, the American Heart Association, and the American Red Cross, and according to any applicable rules and regulations set forth by the governmental authority under the federal Food and Drug Administration and any other applicable state and federal authority

SCHEDULE D

Bill Text - 88-1436 Automated external defibrillators.

- (C) That any person who renders emergency care or treatment on a person in cardiac arrest by using an AED activates the emergency medical services system as soon as possible, and reports any use of the AED to the licensed physician and to the local EMS agency.

(D) For every AED unit acquired up to five units, no less than one employee per AED unit shall complete a training course in cardiopulmonary resuscitation and AED use that complies with the regulations adopted by the Emergency Medical Service Authority and the standards of the American Heart Association or the American Red Cross. After the first five AED units are acquired, for each additional five AED units acquired, one employee shall be trained beginning with the first AED unit acquired. Acquirers of AED units shall have trained employees who should be available to respond to an emergency that may involve the use of an AED unit during normal operating hours.

(E) That there is a written plan that describes the procedures to be followed in the event of an emergency that may involve the use of an AED, to ensure compliance with the requirements of this section. The written plan shall include, but not be limited to, immediate notification of 911 and trained office personnel at the start of AED procedures.

(3) When an AED is placed in a building, building owners shall ensure that tenants annually receive a brochure, approved as to content and style by the American Heart Association or American Red Cross, which describes the proper use of an AED, and also ensure that similar information is posted next to any installed AED.

(4) When an AED is placed in a building, no less than once a year, building owners shall notify their tenants as to the location of AED units in the building.

(5) When an AED is placed in a public or private K-12 school, the principal shall ensure that the school administrators and staff annually receive a brochure, approved as to content and style by the American Heart Association or the American Red Cross, that describes the proper use of an AED. The principal shall also ensure that similar information is posted next to every AED. The principal shall, at least annually, notify school employees as to the location of all AED units on the campus. The principal shall designate the trained employees who shall be available to respond to an emergency that may involve the use of an AED during normal operating hours. As used in this paragraph, "normal operating hours" means during the hours of classroom instruction and any school-sponsored activity occurring on school grounds.

(c) Any person or entity that supplies an AED shall do all of the following:

(1) Notify an agent of the local EMS agency of the existence, location, *and* type of AED acquired.

(2) Provide to the acquirer of the AED all information governing the use, installation, operation, training, and maintenance of the AED.

(d) A violation of this provision is not subject to penalties pursuant to Section 1798.206.

(e) The protections specified in this section do not apply in the case of personal injury or wrongful death that results from the gross negligence or willful or wanton misconduct of the person who renders emergency care or treatment by the use of an AED.

(f) Nothing in this section or Section 1714.21 of the Civil Code may be construed to require a building owner or a building manager to acquire and have installed an AED in any building.

SEC. 2. Section 1797.196 of the Health and Safety Code, as amended by Section 2 of Chapter 85 of the Statutes of 2006, is repealed.