

Rancho Ventana Board Meeting  
Summary Minutes  
January 10, 2017  
THESE ARE NOT OFFICIAL MINUTES

Call to order at 2:30

Present: Warren Orriss, Mike Myers, Clara Koehn, Blair Macgregor

1) Architectural - No Report

2) Maintenance - Roof done over the pool pump area, canopy relocated to the smoking area. Patio blocks will be finished in the next 2 weeks. Area under repair in the west parking area. Lights are being rewired under the pool area canopies. Emergency Lights will be completed. Thermostat ordered for the spa.

3) Social - The park has been divided into 4 areas, each responsible for 1 major event. Captains are Davina Hughes, Sharon Beblow, Norann Hayward and Vicky Schutz. There is concern over the use of clubhouse tables and chairs for private functions. There is a plan under consideration for either a log book to request useage, or to lock the room completely. Check the calendar in the library for upcoming events.

4) Finance - 2015 books are still at the auditors.

5) Recycling - Deposit return is smaller, since the depot is not refunding for glass, rather just taking and breaking it. By taking glass there, though, we don't have to pay to have it taken away in the garbage.

6) Park Manager's Report - Please slow down, please do not walk your dogs on the golf course.

7) Correspondence - letter from lot 119 concerning the spa. There has been a new thermometer installed and a new thermostat is on the way. Hopefully, this will correct the temperature in the spa.

8) Defibrillator - The board does not object to having an AED in the park, however there is a protocol that must be followed if one is available. We are looking for a committee to take this on as a project.

9) Open Forum - Jim Adams Lot 104 wondered if the park could purchase some cold patch to repair some of the pot holes on Defrain. The board will write a letter to the Mayor citing the state of the road.

Meeting adjourned 2:49