

**RANCHO VENTANA
BOARD OF DIRECTORS MEETING**

JANUARY 9, 2018 at 3:00

Agenda

1. Call to order
2. Approval of minutes meeting of December 12, 2017
3. Committee Reports
 - 3.1 Architectural
 - 3.2 Maintenance
 - 3.3 Social
 - 3.4 Finance
 - 3.5 Recycling
4. Park Manager's Report
5. Correspondence
6. Unfinished Business
7. New Business
8. Open Forum for Homeowners
9. Next Board Meeting Tuesday, February 13, 2018 at 3:00 followed immediately by the Annual General Meeting
- 10 Adjournment

*** Candidates Forum will be held at 2:30 preceding the Board Meeting**

**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
HELD TUESDAY, JANUARY 9, 2018**

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

1.0 CALL TO ORDER

The meeting was called to order at 3:00 pm. There were approximately 29 people in attendance.

2.0 MINUTES OF THE BOARD OF DIRECTORS' MEETING

MOTION:

MOVED BY: M. Myers

SECONDED BY: C. Koehn

THAT THE MINUTES OF THE Board of Directors' Meeting held December 11, 2017 be approved as presented.

CARRIED

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

D. Avison reported that there had been plans submitted for 2 sheds, cement work and irrigation.

3.2 MAINTENANCE

G. Hayward advised that another couple of backflow valves had been replaced. It was also noted that a breakage in a pipe in the pool mechanical area had been fixed. The water heat^{er} to the showers and laundry room has been reduced as requested at the last meeting.

3.3 SOCIAL

S. Bowie gave the report attached as Appendix A.

3.4 FINANCE

M. Myers reported that the data for fiscal year 2017 is being collected and we are waiting to hear when the accountant can begin the audit.

3.6 RECYCLING

R. Deeley gave the report. Opening balance was \$3,199. 9 trips made to the recycling depot in the past month for a total of \$464, giving an account balance of \$3,663.

4.0 PARK MANAGER'S REPORT

C. Koehn read the report attached as Appendix B.

5.0 CORRESPONDENCE

None.

6.0 UNFINISHED BUSINESS

None.

7.0 NEW BUSINESS

None.

8.0 OPEN FORUM FOR HOMEOWNERS

Carol Thatchyk Lot # 32 asked for clarification on recycling glass bottles. R. Deeley advised that only beer bottles can be recycled and glass wine and liquor bottles must be put in the garbage. Also any cans or bottles that can be recycled must have a CRV stamp on them.

9.0 DATE AND TIME OF NEXT MEETING

The next Board of Directors' Meeting is scheduled for February 13, 2018 at 3:00pm followed immediately by the Annual General Meeting.

10.0 ADJOURNMENT

The meeting adjourned at 3:16pm

Warren Orriss
President

Pat Handley
Recorder

APPENDIX A

Rancho Ventana Social Committee Report -January 2018

Social Committee Bank Balance is \$6,096.83 (Jan. 9, 2018)

The committee events in December were the Christmas dinner that was enjoyed by 144 people, an excellent meal. 98 people attended the New Years Eve party and had a great time dancing, eating and listening to the new Rancho Ventana band.

Don't forget to sign up and pay for Soup Night, remember Radio 60 Band is playing and will keep you dancing all night.

The Social Committee has purchased the following on behalf of the residents of Rancho Ventana:

- new pool noodles
- anti- fatigue mats for kitchen
- new 3 burner propane

APPENDIX B

Park Manager's Report

January 9, 2018

Happy New Year to all of you


Thank you all for slowing down and stopping at the stop sign ... I have notice that a lot people being more careful. The Park will be full for the next three months.

When using the hall or out door area for your group event, Wiener boys, Pickle ball, quilting, Bingo, cards, yoga ladies, ect. .. Please clean up, put tables away, sweep, put all chairs away, throwaway all water bottles, and cans. It really helps for the next group using the area, including the pool area.

When using the pool noodles in the pool please put them standing up in the bin.

When walking your pet please clean up the outside area, if you smoke and you throw out your buds please pick them up.

The Office will be closed on Friday January 12, 2018 your mail will be put in your box that afternoon.

Please do not exit through entrance gate or enter through the exit gate, I do see everyone who do this, and it is a  dent waiting to happen.

Thank you for slowing down in the golf cars on #14. People at the Mesa Bluffs have notice, and appreciate your consideration.

If you have a problem with Culligan Water PLEASE let me know. I can take care of the problem. Changing the filters unnecessarily is a \$241.00 cost. These filters are changed on a schedule. If it is the weekend the Board of Directors lot numbers are posted on the office door or in the breeze way PLEASE let them know.

Yasika

