

RANCHO VENTANA
BOARD OF DIRECTORS MEETING
DECEMBER 11, 2018 at 3:00
Agenda

1. Call to order
2. Approval of minutes meeting of November 13, 2018
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
 - 6.1 Defibrillator
 - 6.2 Parking
7. New Business
 - 7.1 AGM Documents
 - 7.2 Budget
 - 7.3 Fire Pit Project
8. Open Forum for Homeowners
9. Next Board Meeting Tuesday, January 8th 2019 at 3:00

**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
HELD TUESDAY, DECEMBER 11, 2018**

PRESENT: W.Orriss, C. Koehn, M. Myers, S.Casorso, C. Bennett, W. Vetsch (recorder)

W. Orriss introduced W. Vetsch who will be recording secretary in P. Handley's absence.

A list for Self Nomination for Board of Directors will be posted on the office door. There are 3 directors whose term is up.

1.0 CALL TO ORDER

The meeting was called to order at 3:00 pm. There were approximately 40 people in attendance.

2.0 MINUTES OF THE BOARD OF DIRECTORS' MEETING

MOTION:

MOVED BY: M. Myers

SECONDED BY: C. Bennett

THAT THE MINUTES OF THE Board of Directors' Meeting held November 13, 2018, be approved as presented.

CARRIED

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

D. Avison reported. See attached. APPENDIX A

3.2 MAINTENANCE

B. Macgregor reported. See attached. APPENDIX B

3.3 SOCIAL

K. Heesch reported. See attached. APPENDIX C

3.4 FINANCE

M Myers reported strata fees are the same - \$107.00/month.

3.5 RECYCLING

R. Deeley reported. See attached. APPENDIX D.

4.0 PART MANAGER'S REPORT

C. Koehn read the report. See attached. APPENDIX E.

5.0 CORRESPONDENCE

C. Koehn reported only 6 AGM Documents were sent by mail.

Letter from Mark Barrett to Rancho Ventana Board of Directors regarding the defibrillator. See attached. APPENDIX F.

6.0 UNFINISHED BUSINESS

6.1 DEFIBRILLATOR

M. Barrett can ^{order} purchase. *Park will pay for it up to.*

6.2 PARKING

Written permission will be required from the lot owner if parking on another owner's lot.

7.0 NEW BUSINESS

7.1 AGM DOCUMENTS

These are available on line. There will be a few print copies in office if needed.

7.2 BUDGET

Nothing to add.

7.3 FIRE PIT REPORT

Tom Schutz reported on the progress of the work at the fire pit for the memorial wall. Thanks were extended to him and Bob Glover for their work.

8.0 OPEN FORUM FOR HOMEOWNERS

D. Honeybourne – Lot 86 - advised that Rancho Wireless at the gate is poor.

S. Spurrill – Lot 120 - advised the solar light is still causing problems.

J. Mawhinney – Lot 129, 180 - asked that the volume of the music at the pool be reduced.

S. Spurrill – Lot 120 - asked about the height of the Memorial Wall, as well as the plaques that will be attached.

B. Myers – Lot 42 - addressed the problem of people going too fast in the park.

J. Clearwater – Lot 17 – addressed the problem of people driving too fast when it's dark.

S. Myers – Lot 42, 182 – asked about access to the gate security code.

J. Nadeau – Lot 158 – commented on security code.

9.0 DATE AND TIME OF NEXT MEETING

The next Board of Directors' Meeting is scheduled for Tuesday January 8, 2019.

10.0 ADJOURNMENT

The meeting adjourned at 3:37 pm.

Warren Orriss

President

Wendy Vetsch

Recorder

March



ARCHITECTURAL COM.

✓ 2 AWNINGS

○ 1 CEMENT

○ 1 SHED

○ 1 PONY WALL & AWNING
SCREEN

○ 1 WIND DOOR

○ 1 PAINT PARK MODEL

○

○

○ RANDY HEESCH

○ HAS JOINED OUR
COMMITTEE

○

○ APPENDIX A

○

today &...

Maintenance Report for Dec 11, 2018

1. We have had 1 more water leaks to deal with this past month. This one was caused by a Back-Hoe working on a private lot.
2. The Paving stones project for the North side of the entrance gate was completed. Thanks to the volunteer group for this job.
3. The block wall around the east side Cardboard recycling bin has been delayed due to having to change the plans in order to meet the new garbage truck requirements. We should be working on this project in the coming month.
4. Three Palm Trees that were right beside the pool patio have been removed to prevent the roots from the trees lifting the patio concrete and damaging the new surface that has been installed.
5. The new retaining wall project on the north-west side of the fire pit area has been started. This will clean up the area that we have had problems growing grass on and will improve the overall look of the area.

Respectfully submitted,

Blair Macgregor

Rancho Ventana Social Committee Report – December 2018

Social Committee Bank Balance is \$6,264.28 (Dec. 10, 2018)

The committee event for November was US Thanksgiving that was attended by 185 people, everyone enjoyed the dinner and dancing to the band Radio 60. Thanks to Sharon Beblow and her crew for their work.

A Sock Hop with music by Maxine took place on Friday Dec 7 and we can look forward to several more. This is a free event. The dates for upcoming Sock Hops are Friday January 11, Friday February 1, Friday March 8, 2019. Watch for the sign up sheets.

The upcoming event planned is Christmas Dinner. This will be put on by Section 1 under Captain Jacqui Clearwater. If anyone wishes to help please contact her at Site #17 and she will put you to work.

Don't forget to sign up for New Years and bring in 2019 with your Rancho friends. Jeanette Nadeau will Captain this event. *\$500/ea*

Coming up in January is our Soup Night January 19, so even if you aren't in Zone 2 you can contact Dan & Karen to help.

A \$3000 donation for the building of the memorial wall. Over \$900 has been spent updating the kitchen and the hall this season so we can function more efficiently. Donations also made to Rancho Exercise Group and to the Card Room. Thanks to all who participate in our events and make all these donations possible. *Memorial Placard available for purchase*

If any club or person has any ideas about what is needed please put it in writing and give to a member of the social committee and it will be considered.

December 11, 2018

Manager's report

Thank you all for the quick response on the updates to addresses, phone numbers and emails..it makes our job easier to up keep the data base.

We still have a lot of speeders in golf carts and folks not stopping at the stop signs, and now we will have young children for Christmas in the park, PLEASE slow down and make an effort to watch out for walkers and bike riders too.

When you recycle please put all you're recycling in the designated bins, do not just leave your black bag of recycled on top of the bins. The Volunteers' do an amazing job for Rancho, it is a lot of hard work to do this... please help them out.

We are at the end of the Year Thank you to the entire Volunteers' who do an amazing job for Rancho Ventana, it was a great year.

Merry Christmas and Happy New Year

Yasika

Recycling to Date
5 loads opening 637.00
↓ Loads 440.00
total 1077.00

APPENDIX D

Rancho Ventana Board of Directors

December 11 2019

3410 N Arrowhead Blvd

Blythe, Ca

92225

Thank you for the permission to head the committee to complete this project of having a defibrillator in our RV Park.

Committee members are

Mark Barrett Lot #44

Karen Edwards Lot # 196 (RN)

Maureen Lough Lot 122 (RN)

Sally Spurrill Lot 129 (LPN)

The intended location of the unit would be in the library, as it is a central point in the RV park and has access 24/7.

I have made contact with Mr. Enrique Christopherson from AED and information on three units are being mailed to me at Rancho Ventana. Once the committee has made a selection of said unit, delivery and scheduling for training will proceed.

The schedule for this project is as follows,

1. Purchase unit, Jan 10-15, 2019.
2. Confirm location to place unit.
3. Notify Riverside County fire department of location.
4. Schedule training for RV Park, (video or AED supplier)
5. Schedule inspection of unit, (depends on unit bought).
6. Review Ca State Laws to make sure we are in compliance.

Thanking you in advance,

Mark Barrett

Chairman

Defibrillator Committee

Lot 44, Rancho Ventana R.V. Park

Trishba@telus.net

ADDENDUM

W. Orriss said that S. Casorso would be retiring from the Board and thanked him for all his time and work on behalf of the Board.

S. Casorso replied that it has been a wonderful Board, and it has been a privilege and an honor to have been a part of it.