

RANCHO VENTANA RV RESORT

HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING

HELD TUESDAY, NOVEMBER 13, 2018

PRESENT: W. Orriss, M. Myers, S. Casorso, C. Bennett, C. Koehn

1.0 CALL TO ORDER

The meeting was called to order at 3:05 pm. There were approximately 50 people in attendance.

2.0 MINUTES OF THE BOARD OF DIRECTOR'S MEETING

Motion: That the minutes of the Board of Director's meeting held on March 13, 2018 be approved as presented.

Moved By: M. Myers

Seconded By: S. Casorso

Carried

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

Various applications have been received and W. Orriss welcomed all the new owners who are making improvements to their lots.

3.2 MAINTENANCE

Blaire McGregor gave the report.

3 Major water leaks occurred throughout the summer

Solar lights were installed

Paving stones were purchased to build wall around the east side Cardboard recycling bin.

Two palm trees that are right beside the pool patio will be removed to prevent the roots lifting the patio concrete.

One of our yellow sun canopies is in need of replacing and a new cover will be ordered.

3.3 SOCIAL COMMITTEE

Sue Bowie gave the report.

Balance in their account: \$6,588.77 as of 11/1/2018

There were 155 people attending the Welcome Back dinner/dance.

Thanksgiving dinner/dance will be headed by Sharon Beblow

3.4 FINANCE

M. Myers reported that he is working on the budget and operating expenses

3.5 RECYCL

Rick Deeley reported

Balance was \$759.00

122 Blocks were paid for, leaving a balance of \$637.00

4.0 PARK MANAGER'S REPORT

Clara read Yasika's report.

5.0 CORRESPONDENCE

None

6.0 UNFINISHED BUSINESS

None

7.0 NEW BUSINESS

The gate code was discussed and explained that the park needs to think of security first. Everyone should have a clicker to get them into the front gate and their guests and renters should be met at the entrance gate. The gate code will be changed every spring and fall but all clickers will be able to open the gate. If the gate needs to be opened on the weekends and someone does not have the code they are to come to a board member, listed on the front door of the office, and they will open the gate.

8.0 The Board Members and their positions were introduced to the audience.

9.0 DATE AND TIME OF NEXT MEETING

12/11/2018 3:00PM

10. ADJOURNAMENT

The meeting adjourned by 3:45 pm

Maintenance Report for Nov. 13, 2018

1. Over the summer Rudy and Yasika along with Yasika's Husband Eli repaired 3 major water leaks. Since our return we have had 2 more water leaks to deal with. With the age of our infrastructure we can expect many more in the coming years.
2. The Solar street light is being worked on and we hope to have it back operating in the next week.
3. Paving stones have been purchased for the North side of the entrance gate and we hope to have them in place in the next 3 weeks.
4. Concrete blocks have been purchased to build the wall around the east side Cardboard recycling bin. They should be in place in the next 3 weeks.
5. Two Palm Trees that are right beside the pool patio will be removed to prevent the roots from the trees lifting the patio concrete and damaging the new surface that has been installed.
6. One of our Yellow Sun Canopies is in need of replacing and a new cover will be ordered in the coming week.

Respectfully submitted,

Blair Macgregor

Manager's report
November 13, 2018

Welcome back to Rancho Ventana...

Just as a reminder the speed limit is 10 MPH please SLOW DOWN in your golf carts, stay on the correct side of the street do not cut corners and STOP at the stop signs.

The restrooms are being cleaned from 5am to 6am PLEASE do not enter them till they are done being cleaned, Rudy and John need time to clean them properly.

We had a high turn over last season in the Park... just to remind all of you YOUR lot is your responsibility to maintain, water leaks in YOUR irrigation, cut your Palm trees ECT.

Please keep all the rocks off the streets, and gutters clean and free of debris, it keeps the park looking clean.

If you use the pool noodles please put them standing up so the water drains out and critters will not get in them.

Please do not stop Rudy when he is working for Rancho Ventana. It causes him to get behind in his workday.

If you like to hire him please stop by the office. I will give him the message. If you have a water leak on your property, let me know so he can turn off the water so you can fix your water irrigation. If he has to fix a bubbler or any other water leak on your property you will be billed.

To all the different groups that use the Club House and Card Room for a event.... Please pick up all chairs, tables, pickle ball netting, ect. When your done, put all trash in the trashcans. We have different things happening everyday and it helps Rudy when he sweeps and mops the floors.

When you use the patio area for the day make sure to empty out your trash cans, put chairs away and clean up table area.

Please refrain from driving on the grass and or common areas in the Park.

Yasika

March



NOV 13 / 48

- 2 SHED
- 1 CEMENT
- 3 PAINT PARK MODELS
- 3 AWNING
- 1 SHED EXPANSION

Don's
Linda

Rancho Ventana Social Committee Report – November 2018

Social Committee Bank Balance is \$6588.77 (Nov 1, 2018)

The committee event for November was Welcome Back that was attended by 155 people ,everyone enjoyed the dinner and dancing to the band Wild Ride. Thanks to Kim and her crew for their work

The upcoming event planned is Thanksgiving Dinner on Thursday Nov 22nd with the Radio 60 Band to play for us . This will be put on by Section 3 under Captain Sharon Beblow. The venue is now fill up but a wait list will be posted, please let me know if you are unable to make dinner, Site 164.

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.

RECYCLING

OPEN BAL. FOR 2018-19 SEASON

\$493

3 LOADS

\$266

769

CINDER BLOCKS & CAPS

\$122

637