

Rancho Ventana Board Meeting  
February 13, 2018  
These are NOT official minutes

1. Architectural: Don Avison reported 2 park models and 1 shed painting.

2. Maintenance: Cyril Hughes reported septic tank repair at Lot #1. Leak in the pool pumphouse repaired and sprinklers in the pit area repaired.

Blair Macgregor reported Rob Virgil is installing security cameras. The streetlight has parts ordered and he thanked many volunteers for stepping up to the plate during Rudy's absence.

3: Social: Sue Bowie reported they have \$5,000.00 in the bank. They need several more people for the Social Committee for next season.

4: Finance: Mike Myers reported the books have been sent for audit.

5: Recycling: Clara Koehn read the recycle report. After 10 trips to the depot, there is \$4,000.00+ in their account.

Park Managers Report: Yasika reminded everyone to spray for weeds and bugs now in hopes of mitigating the problems upon our return. 8840 forms are available in the library. Thanks for watching your speed, however please do not enter through the exit gate, nor exit through the entrance gate. Please do not climb on the glass tables in the pool area to put up the umbrella.

Correspondence: Letter from Carol Thachyk outlining the history of the park.

Unfinished business: The shower issue is tabled til next season.

New Business: Mike read the tax resolution for the IRS. He also announced that the recycle committee is donating a second \$5,000.00 towards the second phase of the pool decking.

Open Forum:

Sue Wilson asked about the code change for the gate. Liz Sens is working on the books in the library. Reader's Digest Condensed will be disposed of, National Geographic will be taken to the downtown library. Old magazines, pre 2016 will be tossed out. Jack Forbes wondered about the street numbering. Mark Barrett will head a committee in the interest of getting an A.E.D. in the park.