

**RANCHO VENTANA RV RESORT  
HOMEOWNERS' ASSOCIATION  
ANNUAL GENERAL MEETING  
HELD TUESDAY, FEBRUARY 12, 2019**

**1.0 CALL TO ORDER**

President W. Orriss called the meeting to order at 3:35 pm. There were approximately 60 people in attendance.

**2.0 ELECTION OF BOARD MEMBERS**

No election was required.

**3.0 INTRODUCTION OF BOARD**

President, W. Orriss introduced the Board members. He advised that S. Casorso was not present.

**4.0 PROOF OF NOTICE OF MEETING**

Posted as required.

**5.0 MINUTES OF THE LAST ANNUAL GENERAL MEETING**

Posted as required.

THAT THE MINUTES OF THE Annual General Meeting held February 13, 2018 be approved as presented.

CARRIED

**6.0 OFFICER AND STAFF REPORTS**

**6.1 PRESIDENT**

W. Orriss thanked everyone for coming out to the 2019 AGM. It has been another busy season with an active sales and rental year. Thanks to the staff and volunteers for their hard work. A huge thank you, as always, to all committee chairs and each of their crew members.

Thanks to each of our Board members for their hard work and dedication, and a huge thank you to Yasika and Rudy for all their work, and to their families for all they do in the off season. And a thank you to retiring Board Member Stan Casorso for his years as a Board Member, and welcome to new Board Member Larry Yarham.

6.2 TREASURER

M. Myers said it had been a good season. He thanked all volunteers, board members, Yasika and staff.

M. Graham, Lot 155 asked if there was a financial report. Mike said that he did not have the exact numbers with him, but that the park was in a good financial position. The 2017 audited financials are on the Owners' website.

6.3 PARK MANAGER

C. Koehn read the report attached as Appendix I.

7.0 COMMITTEE REPORTS

7.1 ARCHITECTURAL

D. Avison read the report attached as Appendix II.

7.2 MAINTENANCE

B. Macgregor read the report attached as Appendix III.

7.3 SOCIAL

S. Bowie gave the report. Attached as Appendix IV.

Sue thanked all those who helped in making the meals for the events and thanked the captains for their time and effort.

She said that some money would be used to help pay for replacement of the glass doors, and for some new tables and chairs for the pool area.

7.4 RECYCLING

Milk cartons are not accepted for recycling. Thanks to everyone for being better to put only proper recycling items in the correct bins.

8.0 UNFINISHED BUSINESS

None

9.0 NEW BUSINESS

None

10.0 OPEN FORUM FOR HOMEOWNERS

B. Weeks, Lot 20, commented that permitted vehicles on lots are governed by the CCR's.

D. Mapson, Lot 124 asked what happened to the bougainvilla plants outside the wall. They froze, but hopefully will come back, as there are no plans to replace them.

11.0 ELECTION RESULTS

Mike Myers and Warren Orriss are returning.

11.0 ADJOURNMENT

The meeting adjourned at 3:55 pm.

Following adjournment the (new) Board will convene an organizational meeting to determine board positions and liaison positions.

Warren Orriss  
President

Wendy Vetsch  
Recorder

## APPENDIX A FEBRUARY 2018 AGM

### Rancho Ventana Social Committee AGM 2018

Bank Balance February 12, 2018                      \$5,813.27

#### Results from the events

February 2017	Valentines	143 attended
March 2017	S1. Patricks Day	147 attended
November 2017	Welcome Back	160 attended
November 2017	American Thanksgiving	190 attended
December 2017	Christmas Dinner	144 attended
January 2017/18	New Years	98 attended
January 2018	Soup Night	<u>173 attended</u>
	<b>Total</b>	<b>1055</b>

#### **Capital Expenditures March 1, to February 1, 2018**

March 2017	Pool Table Covers	\$278.20
	Kitchen Supplies	\$ 76.01
October 2017	Kitchen Supplies	\$ 56.48
November 2017	Kitchen Supplies	\$517.16
	Roasters	\$358.00
	Pickle Ball Equipment	\$ 82.51
December 2017	Kitchen Supplies	\$140.27
	Decorations	\$172.99
	Kitchen Supplies	\$150.00
	Quilters	\$106.92
	3 Burner Stove	\$ 32.98
	Pool Noodles	\$ 42.99
January 2018	Anti fatigue Mats	<u>\$ 76.01</u>
	Kitchen Supplies	<u>\$2,090.52</u>
	<b>Total</b>	

**APPENDIX B  
FEBRUARY 2018  
AGM**

February 13, 2018  
AGM Manager report

I would like to welcome the new lot owners to our park, Randy and Kim Heesch lot #34, Russel & Joni Souza Lot #64, Neal & Lori Benson Lot #192, and Wilf & Maryanne K.aiser Lot # 190 and 5 more in the works ... This just shows how great our park is ...

To all of the Committees, Social, Maintenance, Recycling ... thank you all for doing such a great job for our park.

Rob Virgil, Tom Schutz, John Navarro, Ernie Koehn, Cyril Hughes, Butch Beblow, thank you for all the help you have never let me fail, It was nice to work with all of you, to your better half s, sorry for all the early phone calls, folks like you is what keeps Rancho Ventana looking so good.

Thank you all for a great season, for all of the volunteers who do Bingo, movie nights, card games, fire pit, horse shoes, pickle ball and everything else, thank you for keeping it all going it makes our park a lot of fun.

Richard and Karen Schmidt, thank you, you have made a huge difference in our park, all the time and effort did not go unnoticed, and you will be missed. I thank you both ...

I would like to thank our Board of Directors Warren, Mike, Stan, Clara, Blair. It was a great season, very proud to have worked with all of you.

Blair and Vi, Thank you for all the hard work that you do for our Park, You both have made my job so much easier, Blair I will miss you on the Board, you are a big part of our park, I know you will be part of our Maintenance committee and look forward to working with you.

Yasika  
Park Manager

**APPENDIX C FEBRUARY 2018 AGM**  
**Maintenance Report for 2018**

Road repaired by contractor - New lot 122 ---

Patio Deck Resurfaced by contractor.

100 gal Hot Water Tank replaced by Contractor.

Hot Tub Header replaced by Contractor.

Back flow preventers rebuilt and installed by Park's Volunteers.

Septic tank by main gate had blockage, backing sewage into Park model Lot 1. Repaired by one of the Maintenance crew and contractor.

3 Main Line water valves repaired by Park's Volunteers.

John Deere Lawn Mower repaired by Park's Volunteers.

Major water leak in Pool Pump-House repaired by Park's Volunteers.

3 dead Palm Trees removed by Park's Volunteers.

4 Canopy tarps taken down and replaced by Park's Volunteers.  
Repairs made-by contractor.

New sign at Main Gate installed by Park's Volunteers.

Sprinkler repair in pit area.