

RANCHO VENTANA
BOARD OF DIRECTORS MEETING
JANUARY 8, 2019 at 3:00
Agenda

1. Call to order
2. Approval of minutes meeting of December 11, 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 Music
 - 6.2 Speeding
 - 6.3 Package Deliveries
7. New Business
8. Open Forum for Homeowners
9. Next Board Meeting Tuesday, February 12, 2018 at 3:00 followed immediately by the Annual General Meeting
- 10 Adjournment

RANCHO VENTANA RV RESORT

HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING

HELD TUESDAY, JANUARY 8, 2019

PRESENT: W. Orriss, M. Myers, 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 December 11, 2018 be approved as presented.

Moved By: M. Myers

Seconded By: C. Bennett

Carried

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

Nothing new to report.

3.2 MAINTENANCE

Blaire McGregor gave the report.

An area has been established for the new dumpster site, concrete has been poured and a block wall built for privacy.

The retaining wall is coming along and improvements made daily.

The pool cover is being looked into with the original company that installed it.

A request was made for volunteer workers when Rudy is off.

3.3 SOCIAL COMMITTEE

Kim Heesch gave the report.

Balance in their account: \$3,858.84 as of January 7, 2019

Kim thanked every one for their help with the dinners and the decorations.

The upcoming events of a Pajama Party Sock hop hosted Maxine Tadman and Soup Night with music by Wild Ride.

3.4 FINANCE

Mike Myers reported that financial data was being prepared for the 2018 annual audit and tax returns.

3.5 RECYCLE

Rick Deeley reported

Balance in account is \$1,474.00

4.0 PARK MANAGER'S REPORT

Clara read Yasika's report. The wi-fi has been off and they are working on it. The company that services the washers and dryers has been contacted.

5.0 CORRESPONDENCE

None

6.0 UNFINISHED BUSINESS

None

7.0 NEW BUSINESS

The volume of the music has been set by the Board and will not be adjusted.

8.0 OPEN FORUM

Randy Heesch asked if the inside of the hot tub could be painted since the paint is flaking off. Blaire said it would be serviced and painted through the summer months.

9.0 DATE AND TIME OF NEXT MEETING

2/12/2019 3:00PM

10. ADJOURNMENT

The meeting adjourned by 3:45 pm

Maintenance Report for Jan. 8, 2019

- A block wall has been started on the east side beside the recycling area. This area will be where the garbage dumpster will sit so the dumpster will not need to be moved onto the street for dumping. The cardboard bin will then be moved into the area where the garbage bin is now. This is being done because the truck used to empty the bin is now a Front Loader as compared to the old truck which was a Side Loader.
- The new retaining wall project on the north-west side of the fire pit area has been started. The concrete slab will be poured tomorrow, Jan. 9.
- We are having more problems with the Pool Cover rolling up. We are working with both the installation company and the cover manufacturer company to resolve the problem.

Respectfully submitted,

Blair Macgregor

January 8, 2019

Manager's Report

Happy New Year to all of you.

The park is filling back up with everyone returning back from the Holidays, Make sure to get your monthly calendar in the library.

I have been talking to the Web Laundry guys for the last eight weeks on the washers and dryers, Thank you all for being patient, in this process.

Last Saturday morning the router in the office that put wifi to the park failed, it is limited right now as they are working on it.

Yasika

Rancho Ventana Social Committee Report –January 2019 Board Meeting

Social Committee Bank Balance is \$3858.84 (January 7, 2019)

The committee events for December were the Sock Hop on December 7th, enjoyed by all with the music by Maxine Tadman. Christmas Dinner was attended by 155 people , everyone thoroughly appreciated this with thanks going to Jacqui Clearwater and her crew. Thanks to Jeannette and her crew for their work on making New Years Eve successful with dancing and food for 106 people.

Thank you to all that helped with decorating the hall and taking the decorations down.

The upcoming events planned for January are the Pajama Party Sock Hop on Friday January 11 and Soup Night on Saturday January 19 captained by Dan and Karen Cornwell with Music by Wild Ride. Don't forget to sign up for these events.

Future sock hops will be Friday February 1 and Friday March 8. Come and enjoy these free and fun events.

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 Report

Dec 13, 2018

1077.00

Le loads

397.00

total

1474.00

○(2) PONY WALL : screening

○(1) PAINT

○ DEC. 18 - ~~JAN 18~~
1/8/19

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today &...