

RANCHO VENTANA
BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2019 at 3:00
Agenda

1. Call to order
2. Approval of minutes meeting of January 8, 2019
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
 - 5.1 Letter from Gerry Blixhavn Lot 78
 - 5.2 Letter from June Deeley Lot 50
6. Unfinished Business
7. New Business
8. Open Forum for Homeowners
9. Next Board Meeting Tuesday, March 12, 2019 at 3:00
- 10 Adjournment

RANCHO VENTANA RV RESORT

HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING

HELD TUESDAY, FEBRUARY 12, 2019

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

1.0 CALL TO ORDER

The meeting was called to order at 3:00 pm. There were approximately 60 people in attendance.

2.0 MINUTES OF THE BOARD OF DIRECTOR'S MEETING

Motion: That the minutes of the Board of Directors meeting held on

January 8, 2018 be approved as presented.

Moved By: M. Myers

Seconded By: C. Koehn

Carried

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

Don Avison reported that from Dec 28-Feb-11, there were:

3 requests for pony wall with screening

1 pony wall with plexiglass

1 painting of shed

1 awning

1 lattice back of shed

3.2 MAINTENANCE

Blair Macgregor gave the report.

See Appendix I.

3.3 SOCIAL COMMITTEE

Sue Bowie gave the report.

Balance in their account: \$4,789.19 as of February 8, 2019

See Appendix II.

3.4 FINANCE

Mike Myers reported that financial data has been prepared for the 2018 annual audit and tax returns, and is at the accountant in Palm Springs.

3.5 RECYCLE

Don Edwards reported that 5 loads had been taken in for a total of \$520.00. \$987.00 was given to the Wall Project, \$116.00 for tires. Balance in account is \$1,013.00.

They will no longer be recycling beer bottles.

4.0 PARK MANAGER'S REPORT

Clara read Yasika's report. See Appendix III.

5.0 CORRESPONDENCE

5.1 Clara read a request from Gerry Blixhavn. See Appendix IV

Warren Orriss said the Board would send out a mail-out to see if there was enough interest, as this change would require a By-Law change.

Susan Blixhavn then asked if watercraft could be stored on the owner's lot during the off-season. Warren said the Board would take the request into consideration.

5.2 Clara read a request from June Deeley. See Appendix V

Warren Orriss replied that the Board would check into what could be done.

6.0 UNFINISHED BUSINESS

None.

7.0 NEW BUSINESS

AED has been purchased. Sally Spurrill reported that 28 people attended the first information session, and a second is scheduled for next Friday at 3:00.

8.0 OPEN FORUM:

L. Sens, Lot 15, reported that the library needs reorganizing, and asked where to get funds for this project. Warren Orriss thanked Liz for her work, and advised that she write a formal request for funds to the Social Committee.

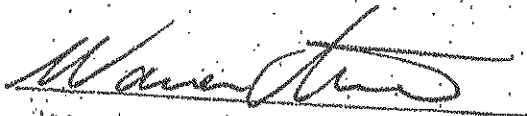
J. Mawhinney suggested unwanted clothing or household items be donated to "Sheltering Wings" thrift store.

4.0 DATE AND TIME OF NEXT MEETING

3/12/2019 3:00PM

10. ADJOURNMENT

The meeting adjourned by 3:25 pm


WARREN ORRIS, PRESIDENT

PAT HANDLEY RECORDING SECRETARY

ATTACHMENT 1

Maintenance Report for Feb 12, 2019

- The block wall on the east side beside the recycling area is now complete. This area will be where the garbage dumpster will sit so the dumpster will not need to be moved onto the street for dumping.
- Phase 1 of the new retaining wall project on the north-west side of the fire pit area has now been completed. Phase 2 is to landscape between the wall and the pool fence. Plans on how this will look have not been finalized.
- We have been having problems with the Pool Cover rolling up since a few weeks after the Roller Drum had been replaced. Yasika and I were working with both the installation company and the cover manufacturer company to resolve the problem however their suggestion was for us to buy a new cover at a cost well over \$4000.00. A number of our residents worked on it on Monday afternoon and found that the half of the drum had slipped and was causing the problem. We did repairs and we believe we have it fixed.
- The solar street light that has been out since the fall should be back working next week. We have had to order a new light head as the last one appears to have been hit by lightning.
- The street drain beside the recycling area has been rebuilt and a heavier grate has been installed.
- We have once again had a sewer backup problem beside Lot #1 at the entrance gate. We will now be checking the inlet pipe on that septic tank at the beginning of each month to ensure it is running freely.

- The solar lights on the stairs going into the Fire Pit area have been replaced.
- During our rainy weather this past month we noticed moisture between the window panes on the main entrance door to the club house. The glass in these doors are a twin seal unit however they are no longer sealed. It appears that the doors were built around the windows and so we cannot replace just the glass. We will need to look at replacing these doors in the near future.

Respectfully submitted,

Blair Macgregor

Rancho Ventana Social Committee Report – February 2019 Board Meeting

Social Committee Bank Balance is \$4,789.19 (February 8, 2019)

The committee event for January was Soup Night that was attended by 164 people . Many thanks to Dan and Karen Cornwell and their crew for the great venue. Music was supplied by Wild Ride and everyone enjoyed the music.

Another successful Pajama Party Sock Hop with music by Maxine Tadman. It was the last one of the season but watch for more next fall. Many thanks to Maxine for the great times.

The upcoming event is Valentines Dinner, February 14th put on by Barry Carter and his crew of merry gentlemen. Radio 60 will be the band to dance to. There are a few spots left if you haven't signed up yet.

Up next is Rancho Ventana Day on Sunday March 3. This is a free event full of fun but you need to sign up. There are sign up sheets on the back board for all the events and for food. This is put on by the Social Committee but some help is needed during the day, please let one of the Social Committee know if you would like to help. A sign up sheet will be put up for volunteers. We do need someone to captain the bocce event or it will be cancelled.

St. Patricks Day dinner is on March 17th . Radio 60 will be providing great music to dance to. There will be sign up for this soon.

On March 27th there will a kitchen clean up and we need many hands to do it. We will have sign up sheet on the board with information as to time.

Items purchased this month are new pool noodles, new acrylic signs and the door prizes for the sock hops.

Upcoming expenses include 2 new tables for the pool deck ,a replacement door for the hall and lounge chairs for pool area.

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.

APPENDIX III
Manager's report

Board Meeting

February 12, 2019

We are at the peak of our season at Rancho, I have installed the speed bumps at the stop sign going to the exit gate. You need to stop and look both ways. Please do not go around them. Please stop go over them, the cross traffic does not stop. We have had many complaints about speeding in the park on golf carts, cars, trucks. Please know that the speed limit is 10 mphSLOW DOWN...

8840 forms are in the Library, in front of the Monthly calendar. The forms for the palm tree cutting, and looking after your park model and lots will come out the first week of March.

We have a change to the recycling program; we are not accepting beer bottles for recycling. You may recycle them yourself or put them in the garbage. Make sure you put your garbage in the blue garbage bin and the cardboard in the tan bin.

Yasika

January 21, 2019.

Board of Directors
Rancho Ventana RV Resort
3410 Arrowhead Boulevard North
Blythe, California 92225

Dear Board of Directors,

I am writing you in regard to the Policies 5.81 and 5.82 for the Parking and Vehicle Restrictions of the Rancho Ventana RV Resort Community Association Inc. Revised March 20, 2012

The current policies states:

- Policy 5.81 Only golf carts, ATV's, conventional passenger vehicles and Recreational Vehicles are permitted to park within the Park. Except for temporary parking, all vehicles of Residents must be parked on such Resident's Recreational Vehicle Lot and not in any Guest parking areas, designated from time to time by the Board of Directors. Guests may only park in the Guest parking areas provided they obtain a parking permit from the Association office.
- Policy 5.82 There shall be no parking or storage of boats, tent trailers, camper shells and similar equipment.

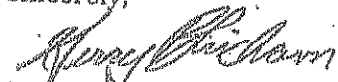
I am seeking a change or amendment to the above policies to include small fishing boats/watercraft with trailer. I am proposing this change as I have consulted with a few lot owners of the park and they would very much be in support of this policy amendment.

Small watercraft should have the same parking privileges as golf carts and ATVs. Please keep in mind that not every owner in this park owns and operates ATV's and golf carts. Our park is situated close to the Colorado River and associated fishing canals. We as owners should be allowed to enjoy what Blythe and area has to offer with regards to water based recreation.

I am fully aware that policies may be changed just as the demographics of our park will change.

Thank you in advance for consideration of the above request. I look forward to hearing from you and will be present at the next general owners meeting.

Sincerely,



Gerry Blixhavn, Owner Lot # 78

cc. Warren Orriss, President

To Rancho Ventana

I would like to thank all those who volunteered to build the extra slab and walls etc.

As the whole area is non-accessible to wheelchair and disabled people..I understand that if I have a golf cart that I can access that area in my golf cart.... Please confirm so there is no misunderstanding as to accessible areas of the park..

Speaking to this subject I request that the swimming pool be made accessible to the disabled.

The stairs are a 17 inch rise which is impossible for a partially paraplegic as myself to use the pool. I have tried for several years and I am very afraid of falling..I have tried to come up with my own solutions such as an extra plastic step etc to no avail... for access we need two handrails and a reasonable rise ie 6in..

Im sure that there are other folks in the park with the same concerns and would appreciate your attention to this matter... thank-you..June Deeley

Feb 3 2019