

**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION
ANNUAL GENERAL MEETING
HELD TUESDAY, FEBRUARY 11, 2020**

1. CALL TO ORDER

President W. Orriss called the meeting to order at 3:25 pm. There were approximately 52 people in attendance.

2. INTRODUCTION OF BOARD

President, W. Orriss introduced the Board members, Mike Myers, Clara Koehn, Carole Bennett and Larry Yarham.

3. PROOF OF NOTICE OF MEETING

MOTION: 20/02/04

MOVED BY: D. Orriss, Lot 72

SECONDED BY: J. Nadeau, Lot 158

4. MINUTES OF THE LAST ANNUAL GENERAL MEETING

MOTION: 20/02/05

MOVED BY: S. Davidson, Lot 207

SECONDED BY: L. Avison, Lot 81

THAT THE MINUTES OF THE Annual General Meeting held February 12, 2019 be approved as presented.

CARRIED

5. OFFICER AND STAFF REPORTS

5.1 PRESIDENT

Warren Orriss gave his report saying that it's nice to see a good turnout for our 2020 AGM. It's been a busy season with active sales and many renters. A big thank you to our committee chair people and their crew members. As always a huge thank you to Rudy and Yasika "and their families" for all they do for Rancho during the off season. Yasika is starting her 11th year working for us.

Lastly a big thank you to my board members and especially Carroll and Clara for joining us for another term.

5.2 TREASURER

Mike Myers added his thanks to the board members and Yasika, Rudy and families and all volunteers.

5.3 PARK MANAGER

C. Koehn read the report attached as Appendix A.

6. COMMITTEE REPORTS

6.1 ARCHITECTURAL

D. Avison thanked everyone for submitting permits for their improvements. It helps keep the integrity and a good visual effect of the park. Also thank you to all the people who helped with the multi-surface pad. Anyone wishing assistance from the Architectural Committee can contact Don Avison, Randy Heesch or Gerry Vetsch.

6.2 MAINTENANCE

Blair Macgregor reported that although we have not completed as many projects as in past years, the Maintenance Committee has still been very busy. We tried for 2 years to get someone to repair the fire hydrant on Lot 2. We finally decided to repair it ourselves and if we have a problem with a hydrant in the future we now know how to fix it. Thanks to those who volunteered their time and knowledge to get this done. Also thanks to all those who have stepped up to help over the past year. In closing, thanks to Rudy for his hard work all year long, to Yasika for her help locating and ordering parts and to Yasika's husband, Eli, for all the work he does when we are all home for the summer.

6.3 SOCIAL

Kim Heesch gave the report attached as Appendix B

6.4 RECYCLING

Wayne Lawson gave the report. Opening balance at the beginning of the season was \$2,189, income from recycling \$1,322, expenses were purchase of a pool rail for \$220 and fuel for the truck \$40, leaving a balance in the account of \$3,251. Rick Deeley, who was in charge of recycling, is no longer in the park.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

9. OPEN FORUM FOR HOMEOWNERS

- Donna Mapson, Lot 124, asked if we have a Suddenlink contract yet. Answer – No but at the moment we are being billed lower than the contract rate.
- Jack Bell, Lot 113 asked if we had liability insurance for pickleball. Answer - We are covered under our current policy.

10. ELECTION RESULTS

As there were only two names put forward, Carole Bennett and Clara Koehn were elected by acclamation to serve a two year term on the board of directors.

11. ADJOURNMENT

The meeting adjourned at 3:40 pm.

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

Warren Orriss
President

Pat Handley
Recorder