

RANCHO VENTANA
BOARD OF DIRECTORS MEETING
JANUARY 14, at 3:00 pm
Agenda

1. Call to order
2. Approval of minutes meeting of December 10, 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
6. Unfinished Business
7. New Business
8. Open Forum for Homeowners
9. Next Board Meeting Tuesday, February 11, 2020 at 3:00, followed by the AGM.
- 10 Adjournment

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**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
HELD TUESDAY, JANUARY 14, 2020**

PRESENT: Warren Orriss, Mike Myers, Clara Koehn, Carole Bennett,
Larry Yarham, Pat Handley (recorder)

1.0 **CALL TO ORDER:** The meeting was called to order at 3:00 pm. There were approximately 40 people attending.

2.0 **MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD DECEMBER 10, 2019**

MOTION: 20/01/1

MOVED BY: Mike Myers

SECONDED BY: Clara Koehn

THAT THE MINUTES OF THE Board of Directors' Meeting be approved as presented.

CARRIED

3.0 **COMMITTEE REPORTS**

3.1 **ARCHITECTURAL**

Jerry Vetsch gave the report. In the past month permits have been granted for 2 pony walls with plexi-glass, 1 pony wall, 1 shed roof repair, 1 concrete cement pad, 1 new shed and 1 wind door.

3.2 **MAINTENANCE**

Blair Macgregor gave the report.

- The pool will not be covered for the next few days while we wait for a new rope to repair the one that is broken.
- The concrete roadway in front of lot 2 was dug up and the valve which shuts that hydrant off was replaced. We will be replacing the concrete roadbed in the coming month.
- The material for the clubhouse roof has been purchased and that project will start in the coming weeks.
- The project to repair the outside fence along the golf course has started. The first part of the project is to remove and replace the brick

wall behind lot #8 where the wall was being pushed over by a palm tree. We have removed the damaged wall and will now remove the part of the tree that has caused the problem.

- We have received parts for the solar street light and hope to have it repaired in the next week.
- The drinking water system has been repaired and is once again producing lots of water.
- Four new canopies have been ordered to replace the torn ones on the patio.

3.3 SOCIAL

Sue Bowie gave the report attached as Appendix A.

3.4 FINANCE

- Mike Myers informed that there are just a couple of bills to be paid before we can submit the 2019 financials to our CPA for audit.
- At the moment we are without a contract with Suddenlink, Mike is trying to negotiate a better deal.

3.6 RECYCLING

Wayne Lawson gave the report. Balance in the recycling fund at the December Board meeting was \$2,482.00 and now stands at \$2,842.00 after three trips to the recycling depot.

4.0 PARK MANAGER'S REPORT

Clara Koehn read the report attached as Appendix B.

5.0 CORRESPONDENCE

None

6.0 UNFINISHED BUSINESS

None

7.0 NEW BUSINESS

None

8.0 OPEN FORUM FOR HOMEOWNERS

- Donna Mapson, Lot # 134 Someone is using the toilets in the ladies bathrooms and not flushing. Could a sign be put on the door asking "Have you flushed?"
- Mark Barrett, Lot # 44. A point of interest – 500 new RV sites are being built in Ehrenburg on the river behind the River Run restaurant. They are rental sites and could be a great addition to the area and possibly enhance the value of our properties.

9.0 DATE AND TIME OF NEXT MEETING

The next Board of Directors' Meeting is scheduled for Tuesday, February 11, 2020 at 3:00pm and will be followed by the AGM.

10.0 ADJOURNMENT

The meeting adjourned at 3:16pm

Warren Orriss
President

Pat Handley
Recorder

APPENDIX A

Rancho Ventana Social Committee Report -January 2020 Board Meeting

Social Committee Bank Balance is \$ 2,078.04 (January 14,2020)

The committee events for December were the Tacky Tourist Sock Hop in December, enjoyed by all with the music by Maxine. Christmas Dinner was attended by 152 people and a visit from Santa, everyone thoroughly appreciated this with thanks going to Jacqui Clearwater and her crew. Thanks to Jeannette and Cheryl and their crew for the work on making New Years Eve successful with dancing and food for 74 people.

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

The upcoming events planned for January are Soup Night on Saturday January 18 captained by Carmelle Prescesky and Maureen Lough with soups by Dan and music by Wild Ride and the Sock Hop on Friday January 31st. Don't forget to sign up for these events and watch for sign up sheets of upcoming events.

There is a letter from the Social Committee in everyone's mail box that tells you what happens with the money that is made from Rancho events so you have an idea how important it is to participate in these events as all the money goes back to improve the park.

On your behalf another donation, making a total of \$3,130 has been made to the building of the Multi purpose court which will be a definite plus for the park, not just for the pickle ball players but other events. It will create interest in the park and improve resale of properties.

We need new people for the Social Committee, please give it some thought and if you are interested please talk to a member for details.

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 or put it in the box in the hall.

APPENDIX B

Managers' report

January 14, 2020

When using the club house, pool side, fire pit, card room, library, laundry room or bathrooms, make sure to clean up after yourself. Put your chairs away, tables, trash, turn off lights. Put the pool noodles standing upright in can so all water runs out and critters will not be inside. The card room is not a storage room, please make sure all things are picked up and all exercise equipment is put in bucket and back in corner of room, make sure to throw out all trash in cans.

We are full again this year and the Park is very busy now, please slow down when entering the park from the entrance gate and golf entrance, be sure to stop and watch for walkers, bike riders. It is 10mph in the park. Do not enter the park when the exit gate is open when a car exits out, on your bike the next car that is following the car that left will hit you ... we do have walk thru gates on all three exits

When Rudy is working please do not stop him to ask questions about YOUR lot. YOUR irrigation and whatever is on your lot is your responsibility. Please come to office if you need questions, or if you want to leave Rudy a message, He will get your message, when you stop him it slows him down and he feels he has to help you.

Please start spraying your lot for weeds and ants. Rancho Ventana does not spray your lot during summer months. Please sweep up rock off the street or gutter so walkers don't step on them.

Thank you all for making Rancho Ventana such a great park.

Yasika

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