

**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
HELD TUESDAY, MARCH 10, 2020**

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

1.0 CALL TO ORDER

The meeting was called to order at 3pm. There were approximately 27 people attending.

2.0 MINUTES OF THE BOARD OF DIRECTORS' MEETING

MOTION: 20/03/01

MOVED BY: Mike Myers

SECONDED BY: Clara Koehn

THAT THE MINUTES OF THE Board of Directors' Meeting held February 11, 2020 be approved as presented.

CARRIED

3.0 COMMITTEE REPORTS

3.1 ARCHITECTURAL

Don Avison gave the report. Approval has been given for 1 wind door, 1 shed and 1 park model re-roof.

3.2 MAINTENANCE

Report by Blair MacGregor was read by Clara Koehn and attached as Appendix A.

3.3 SOCIAL

Report was given by Kim Heesch and attached as Appendix B.

3.4 FINANCE

Mike Myers advised that the Audit should be completed by March 13, 2020.

3.6 RECYCLING

Report given by Wayne Lawson. Balance in the account on February 11, 2020 was \$3,251.00. Four trips to the recycling depot has produced \$485 and after paying \$1,000 towards a new pool cover, \$20 for gas and \$200 for a grill for the firepit, the balance in the account is \$2,516.

4.0 PARK MANAGER'S REPORT

Clara Koehn read the Park Manager's report. Attached as Appendix C.

5.0 CORRESPONDENCE

6.0 UNFINISHED BUSINESS

None

7.0 NEW BUSINESS

None

8.0 OPEN FORUM FOR HOMEOWNERS

No comments were made.

9.0 DATE AND TIME OF NEXT MEETING

The next Board of Directors' Meeting is scheduled for Tuesday, November 10, 2020 at 3:00pm.

10.0 ADJOURNMENT

The meeting adjourned at 3:12 pm

Warren Orriss
President

Pat Handley
Recorder

APPENDIX A

MAINTENANCE REPORT FOR MARCH 2020

- 1) The repairs of the Golf Course Fence at Lot 8 are nearing completion.
- 2) The entire golf course brick fence is in need of major repairs. I feel the project is too big to get Volunteers to do. I would suggest that we may need to find a contractor to do the repairs next year.
- 3) We are once again trying to find a contractor to resurface the hot tub this summer.
- 4) We have started to replace all the florescent lights in the park's buildings with **LED** lights. All the lights under the patio canopies, the Office and the Laundry room have been done. We have also changed a few in the main club house. The new **LED** lights will use more than 50% less power and will save us maintenance dollars. We hope to have all of our lights changed over by the spring of 2021.
- 5) Tomorrow, Wednesday, Mar. 11 the water will be off in entire Club House building to allow the replacement of some plumbing in the Men's Washroom.
- 6) The new pool cover has been installed and we are making a number of Hot Tub covers out of the old pool cover.
- 7) Monday morning the water was turned off for approx. 20 min. in order to repair a broken water line on a private lot.

Respectfully submitted,

Blair Macgregor

Rancho Ventana Social Committee Report March 10, 2020 Board Meeting

Social Committee Bank Balance is \$2726.99 (March 10, 2020) (future expences- Blairto upgrade stage lighting and the sound system in the hall)

February Social Committee events were:

Valentine's Dinner and Dance with Radio 60 was a great success. We had about 166 people attend and many danced well into the night. We want to give thanks to Blair MacGregor for organizing the event and to all of the volunteers for helping. We would like to give a special shout out to the ladies that performed the Black and White line dance performance. It was a lot of fun!!!

We had our Western Round-Up soc hop dance on the 28th of February. We had about 110 people that attended and many of those folks dressed up in their finest western duds.

March 1st we had our Rancho Ventana Day. We had 5 fun and exciting sporting events that were held as well as a wonderful BBQ that was organized by Sue Bowie and all of her volunteers.

That same evening, we also had our first Movie Night of the season. We enjoyed the movie It's A Beautiful Day In The Neighborhood with Tom Hanks. It was a very good movie with some of us dabbing a few tears in the room.

Last Friday we had our 2nd session of Karaoke with Jeanette Nadeau hosting. It looked like a good time was had by all.

And Sunday the last Bingo session for the season was held. Thank you to Terry and Victoria for volunteering for these great sessions throughout the season.

Upcoming Social Committee Events

We have our last Dinner and Dance for the season on March 17th to celebrate St. Patrick's Day. We will be having a new band call the Blu Rays entertain us that evening. We are looking forward to hearing what they have to offer us.

Gail Virgil and Penny Baker are the captains of this event. Please see them if you would like to offer any assistance for the event.

The last session of Karaoke will be held Friday March 20th at 6:30 pm. Bring a drink and come enjoy by singing along.

The last item that we will be asking for volunteers for is the Kitchen Clean up on March 20th @ 9:00 am. We will be packing away all of the kitchen supplies and getting it ready for the long Summer that we all will be away.

If any club or person has any ideas about what is needed for our resort, please put it in writing and give it to any member of the Social Committee or put it in the box in the hall.

APPENDIX C

Manager's report

March 10, 2020

The water will be off in the clubhouse area on Wednesday 11, 2020 from 9am to 11am to install new plumbing in the men's restroom.

Please don't use the restrooms until they are done cleaning them. They are closed down from 5am to 6 am and the laundry room.

If you are doing any changes to your property please make sure that you get a permit from the office, this permit is to make sure you are in the guidelines and lets the next lot owner know when things were done on that property.

The 8840 forms are in the library, as well as the shutdown of the Park Model sheet, and the mail forwarding back forms are there too... Please do not order packages in the summer months, as they will stay all summer on your lot outside.

Please spray YOUR lot for weeds and ants... Rancho does not spray your lot. Please sweep up your rock from the gutter and all the sand. Please check your irrigation for proper water for the summer months; we do go to two times a day on the irrigation. Change out the bubblers and check your risers to make sure they are not splitting.

Please check all fire alarms in your unit and change out the batteries.

If you leave your unit here during the summer you can keep your cable box in your unit. You do not have to unplug it from your TV just unplug it.

If you want your lot looked after please sign up in the office, if YOUR Palm tree needs to be trimmed back (over 8ft tall) please sign up in office.

If you plan to come during summer months or come in early Please let me know. The gate code will not work but your gate opener will.

Thanks to all of the committees this year and all the volunteers for all the hard work and all the projects that we did, this is a amazing Park , it makes me proud to work for you all

It has been a fantastic winter, see you all next October.

Yasika

