

NOTICE OF OPEN MEETING
VENTANA LAKES PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS
Saturday, May 10, 2008, 9:30 a.m. Ventana Lakes Yacht Club

THIS IS A TIMED AGENDA. ITEMS THAT TAKE LONGER THAN THE TIME ALLOTTED MAY BE TABLED UNTIL THE NEXT REGULAR MEETING OR TO A SPECIAL BOARD MEETING, DATE TO BE ANNOUNCED LATER.

9:30	1. Approval of Minutes –
9:35	2. President’s Report / Truck Traffic Community Alert
9:40	3. Treasurer’s Report
9:45	4. MANAGER’S REPORT AND 5. OPERATIONAL MATTERS – bids on Kitchen (tabled from April 16 meeting); bid on removal of pine tree at Lake 2; any other matters related to maintenance of community
10:00	6 OLD BUSINESS a. Gardens Expense Offsets. Proposal that administrative costs generated by the Gardens be charged to the Gardens budget instead of the Master budget. Tabled from March 19 and April 16 meetings.
10:10	b. Proposed Resolution and Agreement with the Gardens (formerly agenda item “Request all Common Areas be maintained under Master budget. Garden homeowner Don Horton asked to amend the tract declaration for the Gardens at Ventana Lakes to clarify that common areas in the Gardens are not included in the Parcel Assessment Areas.” This matter was originally on the agenda in January, when and has been carried forward from March and April. A special open meeting was held for discussion on April 23.
10:30	c. Proposed Policy 2008-01: Rules of Practice for the Board. This was read at the March 19 Board meeting, published in the April newsletter, and may be adopted at this meeting.
10:35	7. NEW BUSINESS a. Fees to instructors. The Board has been asked to consider not charging fees to various class instructors in Ventana Lakes, as they provide amenities for the homeowners in Ventana facilities.
10:40	b. New Volunteer Program. (1). Definition. There is currently no standard defining who should be considered a "volunteer" who will be honored by the Association using Association funds (such as an annual dinner.) The Board will begin community discussions on a new formalized volunteer program.
10:55	c. Allowing VL homeowners to bid for work under new RFQ process. The question has been raised: if a resident has the qualifications and licenses necessary to compete for a contract and meets the specifications of an RFQ, may they compete against outside vendors?
11:15	d. Verizon Landscaping restoration. The Board will address whether it should have Verizon restore grass around the cell tower or convert to gravel, more likely at Association expense.
11:30	8. Committee Reports
Noon	9. Adjournment