

Ventana Lakes Property Owners Association

February 10, 2007

9:30 A.M. Yacht Club

Minutes

Present: Board Members: Lois Owen, Bob DellaPia, Chuck Hellquist, Bill Keitel, Vada Bowers and Manager Jack Donovan

Meeting opened with Pledge of Allegiance after quorum established.

Minutes: Approval of the January 17, 2007 Board Minutes with a motion from Chuck Hellquist and a second from Bob DellaPia.

President's Report: No Report

Treasurer's Report: Copy attached. Report approved with a motion from Vada Bowers and a second from Chuck Hellquist.

Manager: Report Attached

Committee Reports: David Bracken is the new Chair of the Maintenance Committee. Their next meeting will be on February 22 at 9:30 at the Management Office.

Don Lorentzen reported for the Lakes Committee. They have completed the cleaning of 100 habitats.

Landscape: Don Holtzee's report is attached.

Architecture Committee: Ken Hunstad reminded residents that after approved work is completed, the form needs to be returned to the office so the final inspection can be made.

Trucks Committee: J.McCord reported that progress is being made. He also showed a picture of the dust on the golf course at Coyote Lakes. There is talk of a Chanelization District for the Agua Fria riverbed. That could have an impact on our taxes.

City of Peoria: Don Holtzee's report is attached.

Old Business: No old Business

New Business: No new business

Meeting adjourned at 10:05 after a motion from Vada Bowers and a second from Chuck Hellquist.

Respectively Submitted,
February 10, 2007
Vada Bowers, Secretary