

Ventana Lakes Property Owners Association

April 14, 2007

9:30 A.M. Yacht Club

Minutes

Present: Board Members: Sue Alandar, Bob DellaPia, Chuck Hellquist, Tony Fiore, Vada Bowers and Manager Jack Donovan

Meeting opened with Pledge of Allegiance.

Minutes: Approval of the Executive Minutes from: 2/15, 8/25, 8/29, and 10/4 all of 2006. Also 1/25, 1/31, 2/16, 2/27/ 3/10, and 3/19 of 2007. Motion by Vada Bowers and second by Bob DellaPia. Sue Alandar abstained as she was not on the Board for most of the sessions.

President's Report: Attached

Treasurer's Report: Copy attached. Report approved with a motion from Vada Bowers and a second from Tony Fiore. Approval to reinvest all available funds in Line item 124 and the CD's that mature on April 20, 2007 and May 16, 2007 after a motion from Sue Alandar and a second from Vada Bowers.

Manager: Report Attached

Committee Reports:

Architecture: Ken Hunstad reminded homeowner to arrange for care of their lawns while they are away. Do not pay contractors up front and we do not recommend contractors. Contractors are never given verbal approval by the Committee.

Lakes: Tim Willems is the new Chair and Bill Barton will co-chair. They are checking all electrical, continuing boat registration and checking for other fertilizers that are more lake friendly.

Landscape: Scapes is very busy with trimming back all of the frost damage. Tony Fiore, Bob DellaPia, Jack Donovan will meet with Scapes next week.

Trucks Committee: Joe McCord reported that a particulate monitor is being used at Union Hills and 115th Avenue. Readings are way over the healthy limit. There are 26 mine operations within an 8 mile span and 3 more have been approved. The Federal Government is holding up \$1.2 billion in highway funds until our air quality is brought within limits.

Old Business:

Approval to spend up to \$2500 to screen the tennis and pickle ball courts after a motion from Vada Bowers and a second from Tony Fiore. Bob DellaPia voting against.

Communications Director: Approval to create this position with a motion from Tony Fiore and a second from Bob DellaPia.

Code of Conduct for Residents and Rules of Conduct at Board Meetings: both read by Sue Alandar. They will be published in the next newsletter and read at one more Board Meeting.

New Business:

Proposal to replace the motor and pump at Lake 2 and store the current motor and pump for future emergencies approved after a motion by Bob DellaPia and second from Vada Bowers.

Proposal to use disposable Guest Passes with a \$1 fee approved after a motion by Tony Fiore and a second by Sue Alandar.

Proposal to change to a reverse osmosis system in the Management Office, Rec Center, Craft Building and Billiards Room approved after a motion from Bob DellaPia and a second by Vada Bowers.

Selection of Board Members:

Motion by Sue Alandar to accept the election of Jim Williams and Joe McCord. No second.

Motion by Vada Bowers to appoint Jim Williams and Rudy Simon. Second from Chuck Hellquist. Yes votes from Vada Bowers and Chuck Hellquist. No votes from Sue Alandar, and Bob DellaPia. Tony Fiore abstained.

Motion by Bob DellaPia to appoint Rudy Simon and Norman Steinberg. Second from Tony Fiore. Yes votes from Vada Bowers, Tony Fiore and Bob DellaPia. No vote by Sue Alandar. Chuck Hellquist abstained.

Rudy Simon and Norman Steinberg will serve on the Board until the Annual Meeting in March, 2008. They were given the Oath of Office by Vada Bowers.

Joe McCord was ruled out of order by President, Chuck Helquist. He did not stop his verbal outburst and was removed by the security guard, an off duty Peoria Police Officer.

Meeting adjourned at 11:10 after a motion from Bob DellaPia and a second from Vada Bowers.

Respectively Submitted,
February 14, 2007
Vada Bowers, Secretary