



**VENTANA COVENANT COMMITTEE**  
 Regular Board Meeting  
 Will be held in person and via Teleconference  
**Wednesday, November 22, 2022 at 6:00 pm**

**\*\* Please join the meeting from your computer, tablet or smartphone\*\***

<https://video.cloudoffice.avaya.com/join/084287756>

Meeting ID: 084287756

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 084-287-7756

<b>Board of Director</b>	<b>Term</b>
Christina Sparks	August 2023
Heather Farrar	August 2023
Kevin Whatley	August 2023

**MEETING AGENDA**

1. Call to order
2. Declaration of Quorum
3. Approval of Agenda
4. Regular Business Items (these items are routine and may be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be heard immediately)
  - a. Approval of Board Meeting Minutes from September 28, 2022 (enclosed)
5. Board Matters
  - a. Review Request for shed at 7215 Trione Ln (under separate cover)
  - b. Review Request for Front yard fence at 10876 Traders Parkway (under separate cover)
  - c. Discuss VCC guidelines for front yard fencing
6. Management Matters
  - a. Review Covenant Violations (enclosed)
  - b. Review Architectural Submissions summary (enclosed)
7. Legal Matters
8. Other Business:
  - a. Next Board Meeting is February 21, 2022, at 6:00 pm
9. Adjourn





**VENTANA COVENANT COMMITTEE**  
Regular Board Meeting  
Held both in person and via teleconference  
**Wednesday, September 28, 2022, at 6:00 PM**

Christina Sparks – Term to August 2023  
Heather Farrar – Term to August 2023  
Kevin Whatley – Term to August 2023

**\*\* Please join the meeting from your computer, tablet, or smartphone\*\***

<https://video.cloudoffice.avaya.com/join/060015271>

Meeting ID: 060015271

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 060-015-271

**Public invited to attend**

**REGULAR MEETING MINUTES**

1. Call to Order: Ms. Hardekopf called the meeting to order at 6:00 PM.
2. Declaration of Quorum: Ms. Hardekopf confirmed a quorum was present.
3. Approval of Agenda: Director Farrar moved to approve the Agenda; seconded by Director Whatley. Motion passed unanimously.
4. Regular Business Items
  - a. Approval of Board Meeting Minutes from March 9, 2022: Director Sparks moved to approve the March 9, 2022 Meeting Minutes; seconded by Director Farrar. Motion passed unanimously.
5. Board Matters
  - a. Review Request for Shed at 10636 Traders Parkway: Ms. Hardekopf presented the request for a shed at 10636 Traders Parkway. After review, Director Farrar moved to approve the request for the shed at 10636 Traders Parkway; seconded by Director Whatley. Motion passed unanimously.
  - b. Discuss VCC Providing Enforcement Duties: The Board discussed the VCC providing enforcement duties. After discussion, the Board agreed to have a third-party provide the enforcement duties instead of the VCC.
6. Management Matters
  - a. Review Covenant Violations: Ms. Hardekopf presented the Covenant Violations.

- b. Review Architectural Submissions Summary: Ms. Hardekopf presented the Architectural Submissions Summary.
- 7. Legal Matters: There was no discussion.
- 8. Other Business
  - a. Discuss Regular Scheduled Board Meeting Times: The Board agreed to meet quarterly, the second month of the quarter on the third Tuesday at 6:00 PM.
  - b. Next Board Meeting is November 15, 2022 at 6:00 PM.
- 9. Adjourn: The Board adjourned the meeting at 6:30 PM.

Respectfully submitted,

By: \_\_\_\_\_  
Secretary for the Meeting

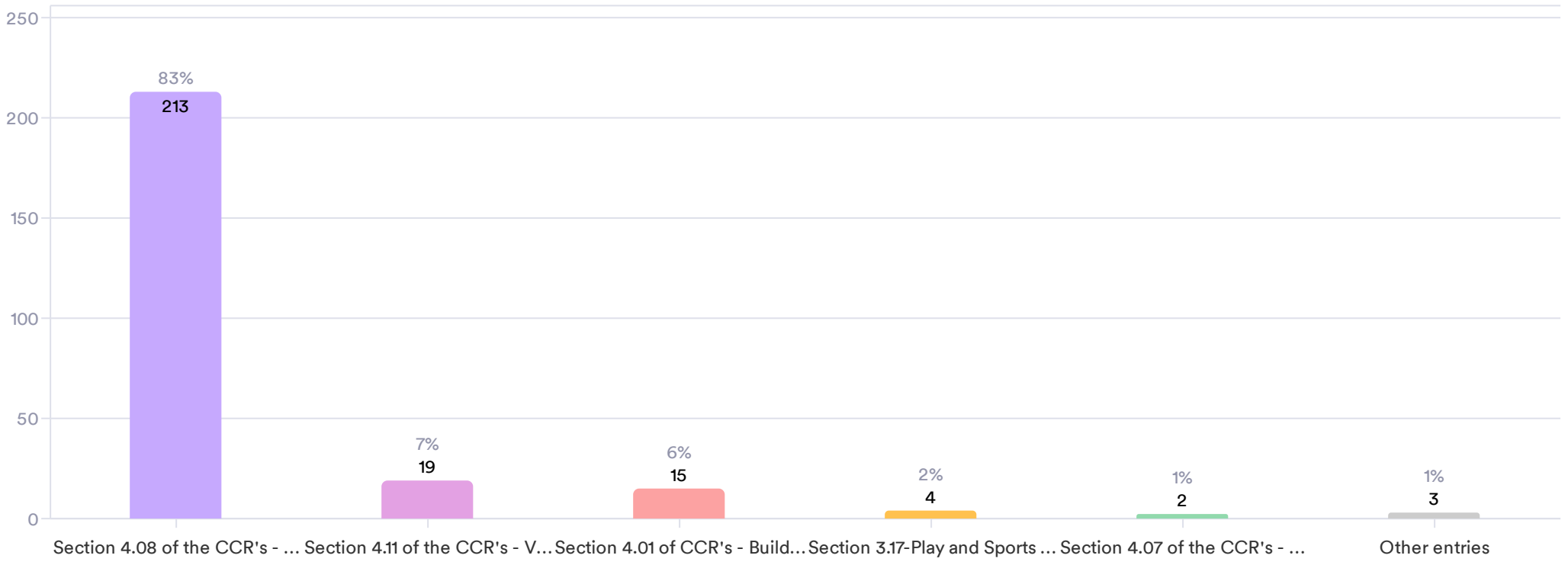
THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 28, 2022  
MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF  
DIRECTORS.

# VMD Violation Tracker

# VMD Violation Tracker

## Cited Violation:

256 Responses



Data	Response	%
Section 4.08 of the CCR's - Weeds. The entire area of every Lot on which...	213	83%
Section 4.11 of the CCR's - Vehicles. (a) Parking. A boat, trailer, camper (on...	19	7%
Section 4.01 of CCR's - Building and Grounds Maintenance. The exterior ...	15	6%
Section 3.17-Play and Sports Equipment-All play structures and equipment...	4	2%
Section 4.07 of the CCR's - Lights, Sounds, and Odors. Lights that are unr...	2	1%
Other entries	3	1%

# VMD Violation Tracker

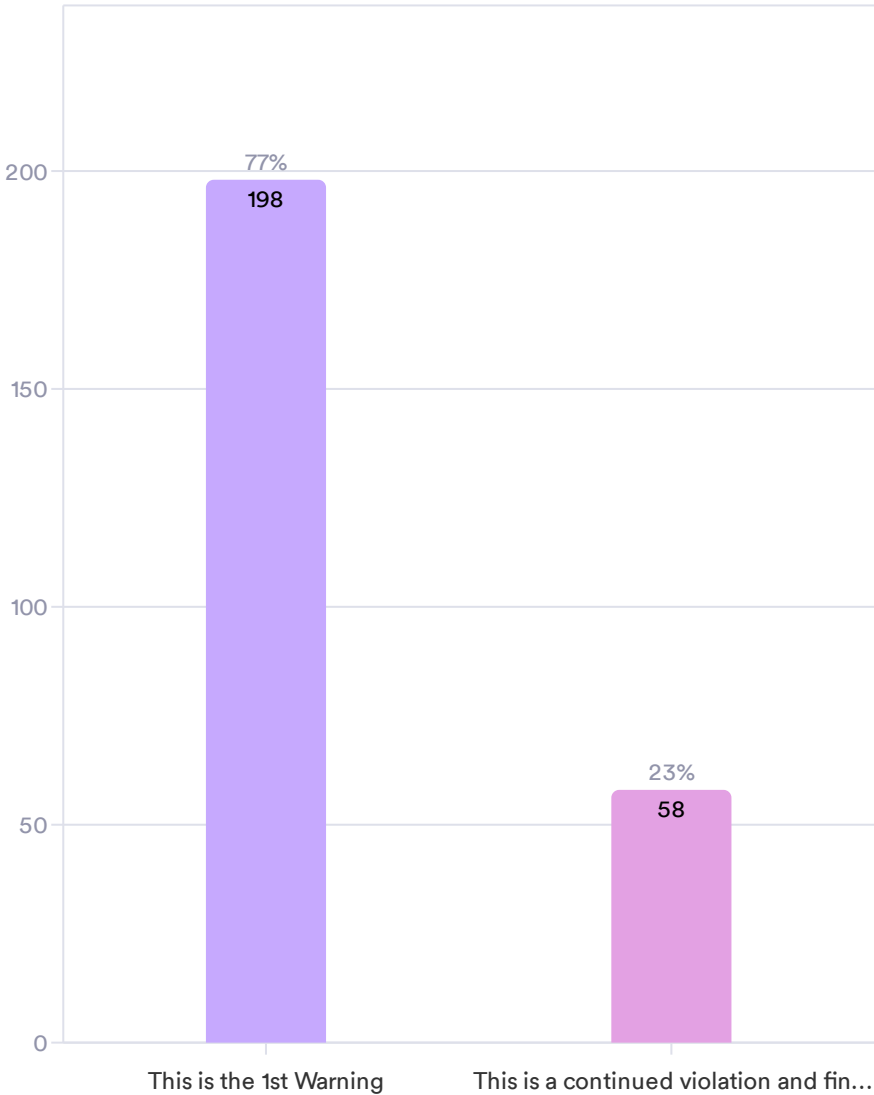
## Details of Violation

256 Responses

Data	Responses
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets.	149
Please remove the weeds from your lot, including between sidewalks and streets, in rock beds, and along fences.	19
Please remove all weeds from property, including along fencelines, in rock beds, and in yards.	15
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets. Additionally, please revive or come up with a plan to revive or replace your dead grass, with artificial turf or sod.	7
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets. Additionally, please revive your grass, replace it with sod or artificial turf.	5
Please remove the weeds from your lot	4
Please take down basketball hoop when not in use.	4
Trailers are not permitted to be stored on streets or on lots in the district.	4
Please mow your lawn.	3
Campers and trailers are not permitted to be stored on lots or on streets in the district.	3
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets. Additionally, please revive or replace your lawn and notify us of your plan.	2
Please mow your grass	2

## Level of Warning

256 Responses



# **Ventana Metropolitan Architectural Submission/ Application Form**

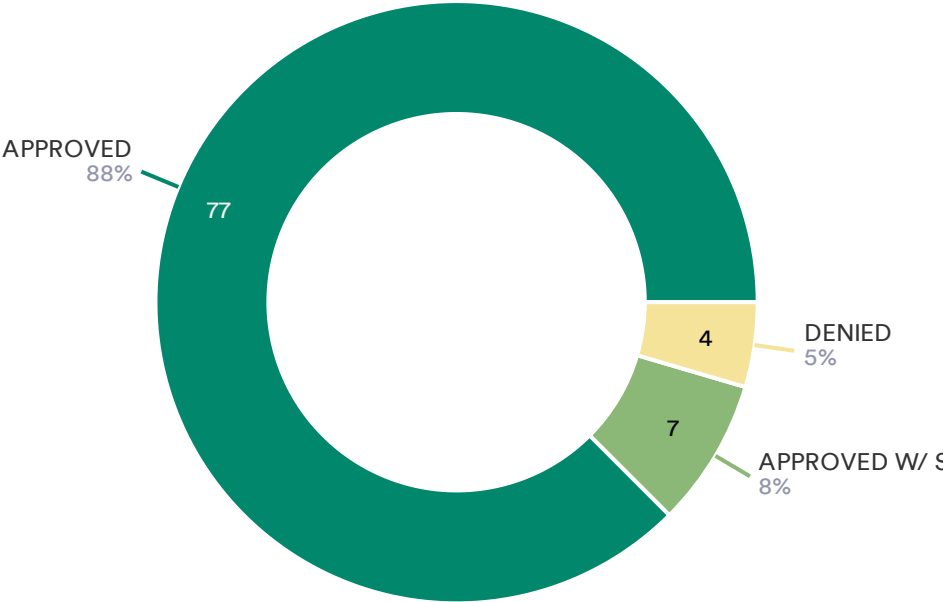


# Ventana Metropolitan Architectural Submission/ Application Form

## Approval/ Denial

88 Responses

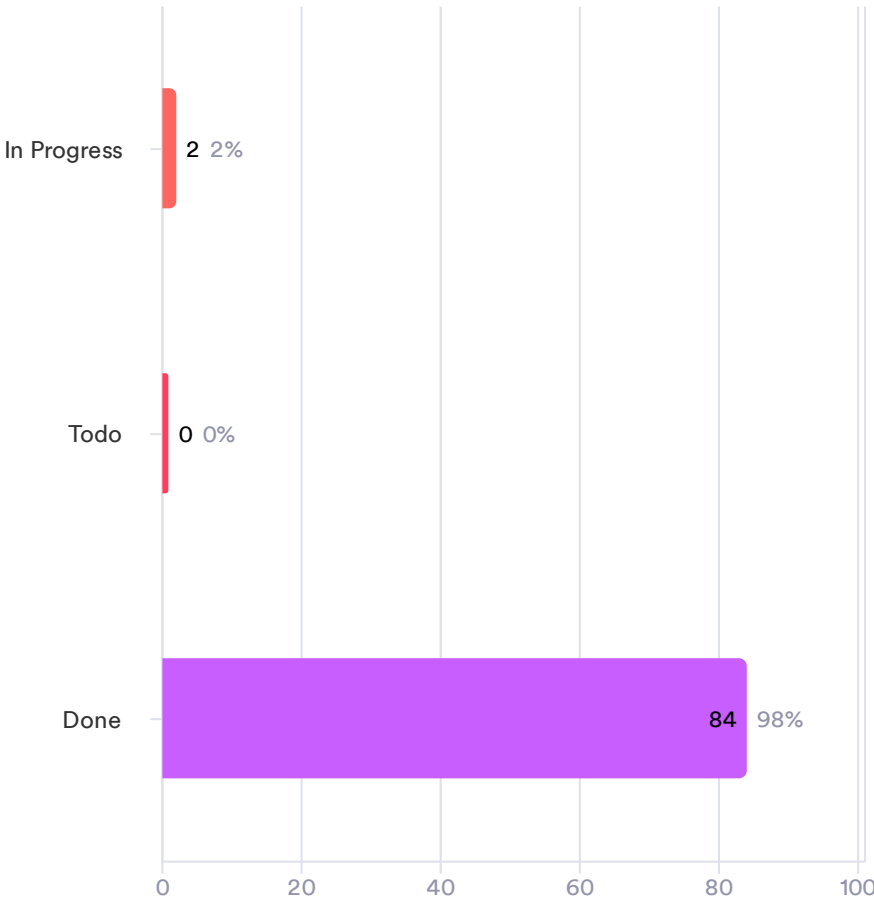
Data	Response	%
APPROVED	77	88%
APPROVED W/ STIPULATIONS	7	8%
DENIED W/ STIPUTLATIONS	0	0%
DENIED	4	5%



## Current Status of Submissions

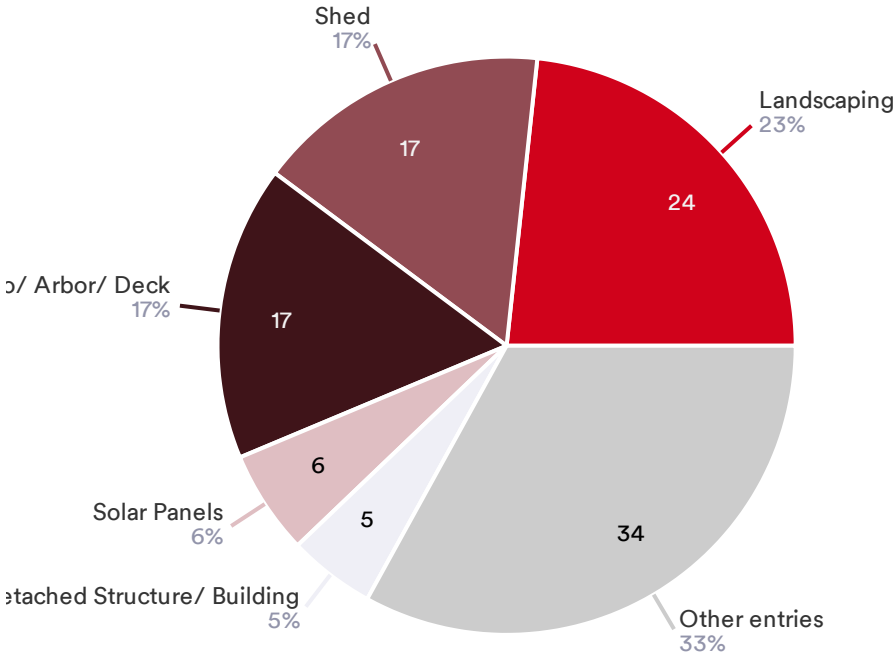
86 Responses

Data	Response	%
In Progress	2	2%
Todo	0	0%
Done	84	98%



# Ventana Metropolitan Architectural Submission/ Application Form

### Type of Improvement



Data	Response	%
Landscaping	24	23%
Shed	17	17%
Patio/ Arbor/ Deck	17	17%
Solar Panels	6	6%
Detached Structure/ Building	5	5%
Other entries	34	33%

### When submissions have been reviewed

93 Responses

