

VENTANA COVENANT COMMITTEE
Special Board Meeting
Will be held via Teleconference
Wednesday, December 8, 2021 at 10:30 am

Eric Farrar - Term to August 2021
Jennifer Herzberg – Term to August 2021
Noe Arvizu - Term to August 2021

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

<https://global.gotomeeting.com/join/622480501>

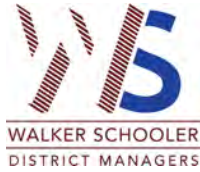
You can also dial in using your phone.

United States: +1 (646) 749-3129

Access Code: 622-480-501

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 8, 2021 (enclosed)
5. Management Matters
 - a. Review Covenant Violations (enclosed)
 - b. Review Architectural Submissions summary (enclosed)
6. Legal Matters
7. Other Business:
Next Regular Schedule Board Meeting: March 9, 2021 following Ventana Metropolitan District Board Meeting
8. Adjourn



VENTANA COVENANT COMMITTEE
Special Board Meeting
Held via Teleconference
Wednesday, September 8, 2021, at 10:30 AM

Eric Farrar - Term to August 2022
Jennifer Herzberg – Term to August 2022
Noe Arvizu - Term to August 2022

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

<https://global.gotomeeting.com/join/552106341>

You can also dial in using your phone.

United States: +1 (646) 749-3129

Access Code: 552-106-341

Public invited to attend

SPECIAL MEETING MINUTES

1. Call to Order: Director Herzberg called the meeting to order at 10:30 AM.
2. Declaration of Quorum: Ms. Hardekopf confirmed a quorum was present and noted Director Arvizu was excused.
3. Approval of Agenda: Director Farrar moved to approve the Agenda; seconded by Director Herzberg. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from June 9, 2021 and July 13, 2021: Director Herzberg moved to approve the Board Meeting Minutes from June 9, 2021 and July 13, 2021; seconded by Director Farrar. Motion passed unanimously.
5. Management Matters
 - a. Review Covenant Violations: Ms. Hardekopf presented the recent Covenant violations for Board review.
 - b. Review Architectural Submissions Summary: Ms. Hardekopf presented the Architectural Submissions Summary for Board review.
 - c. Discussion on Section 3.35 Design Guidelines: The Board engaged in discussion regarding Section 3.35 in the Design Guidelines relating to replacing dead trees and plants. The Board agreed that dead plants and trees should be replaced with another approved one.

The Board engaged in discussion regarding the requirement for a privacy screen when installing a hot tub. Ms. Hardekopf noted they require approval of the privacy screen material when submitting a request for a hot tub.

6. Legal Matters: The Board discussed next year's election for the Ventana Metropolitan District Board of Directors.
7. Other Business
Next Regularly Scheduled Board Meeting is December 8, 2021 following Ventana Metropolitan District Board Meeting.
8. Adjourn: Director Herzberg moved to adjourn at 10:58 AM; seconded by Director Farrar. Motion passed unanimously.

Respectfully submitted,

By: _____
Secretary for the Meeting

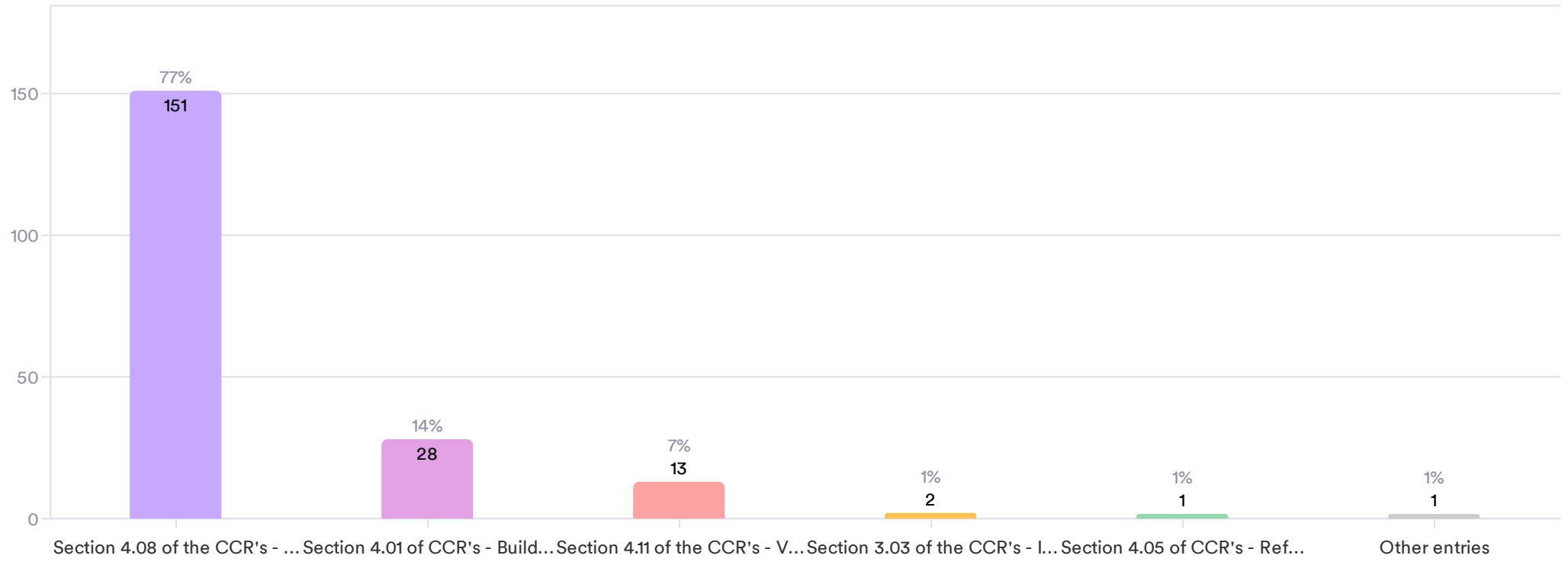
THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 8, 2021
MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF
DIRECTORS.

VMD Violation Tracker

VMD Violation Tracker

Cited Violation:

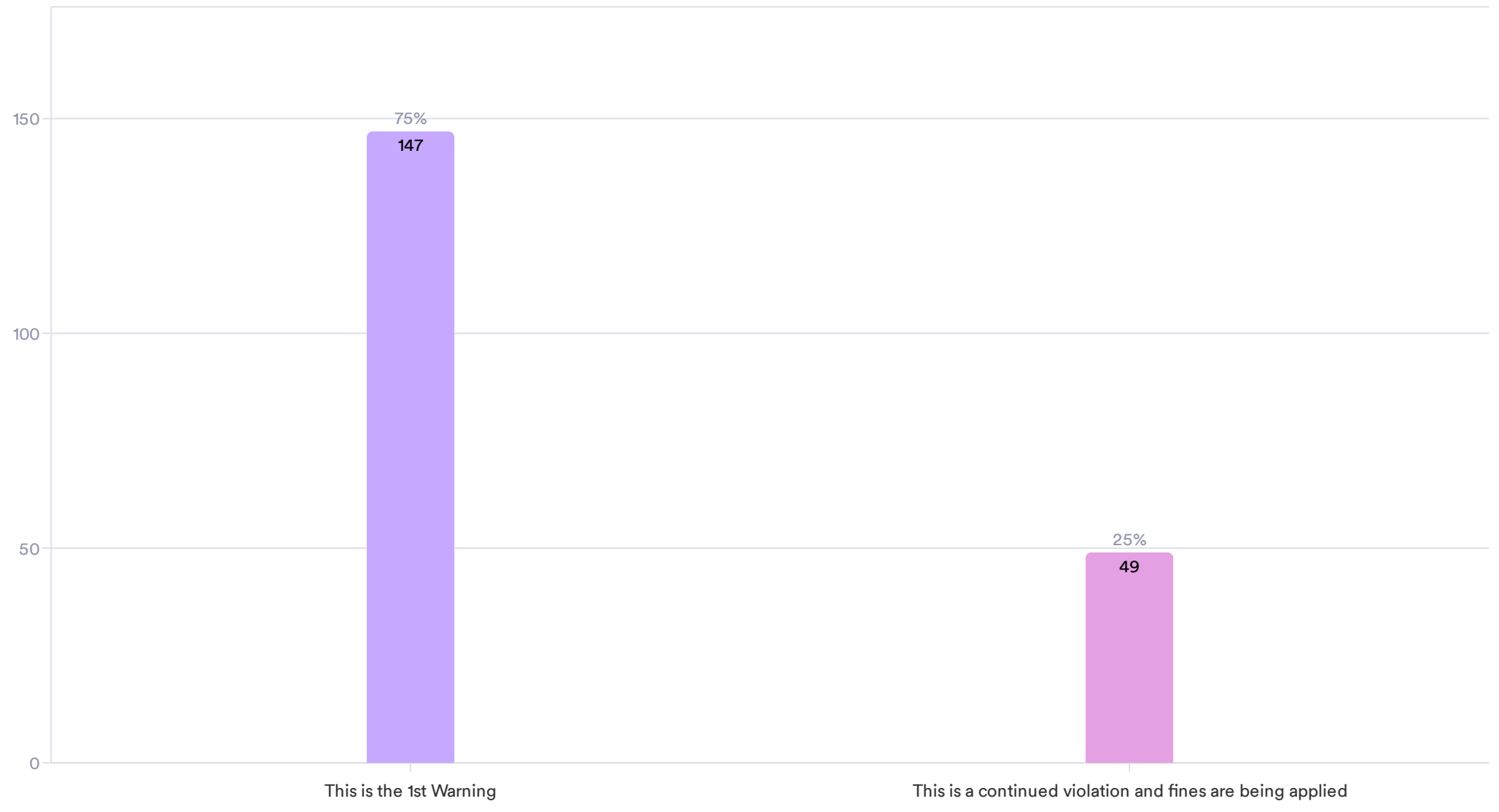
196 Responses- 2 Empty



Data	Response	%
Section 4.08 of the CCR's - Weeds. The entire area of every Lot on which...	151	77%
Section 4.01 of CCR's - Building and Grounds Maintenance. The exterior ...	28	14%
Section 4.11 of the CCR's - Vehicles. (a) Parking. A boat, trailer, camper (on...	13	7%
Section 3.03 of the CCR's - Improvements. All Improvements placed on a...	2	1%
Section 4.05 of CCR's - Refuse. Unsightly objects or materials, including b...	1	1%
Other entries	1	1%

Level of Warning

196 Responses- 2 Empty



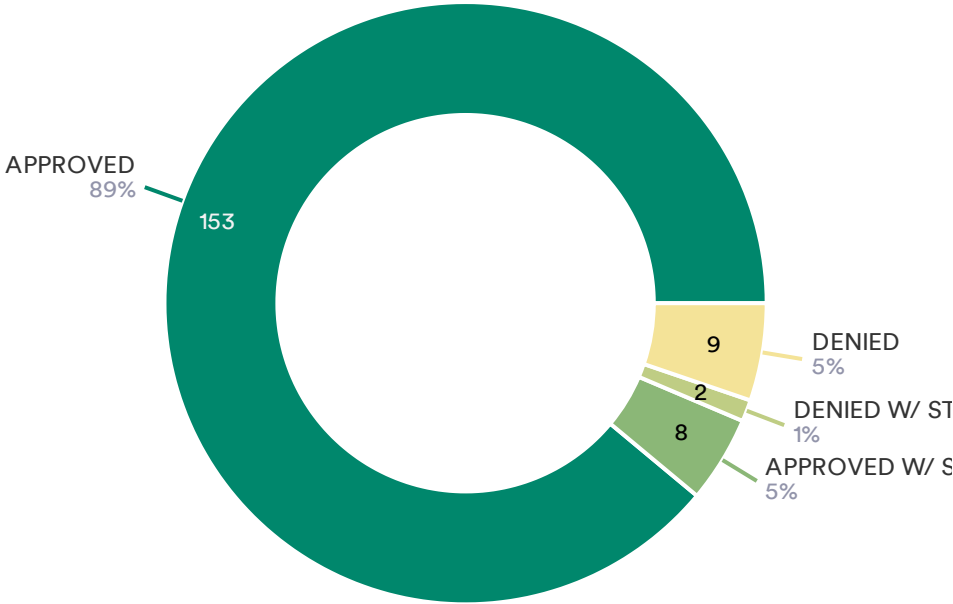
Ventana Metropolitan Architectural Submission/ Application Form

Ventana Metropolitan Architectural Submission/ Application Form

Approval/ Denial

172 Responses- 6 Empty

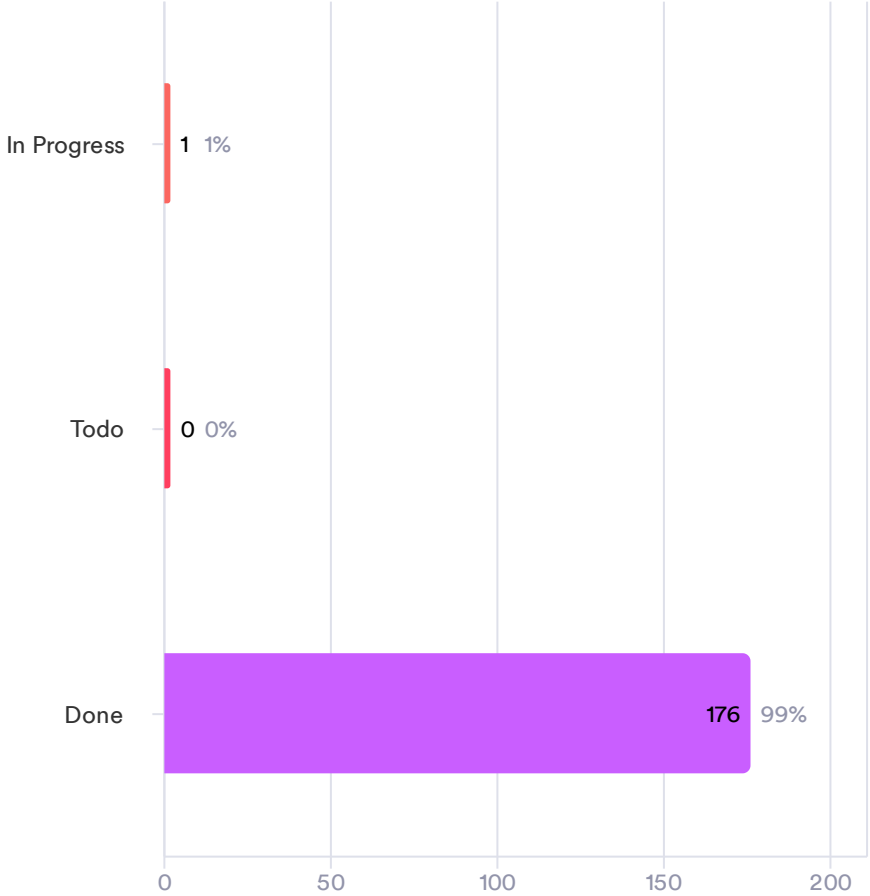
Data	Response	%
APPROVED	153	89%
APPROVED W/ STIPULATIONS	8	5%
DENIED W/ STIPUTLATIONS	2	1%
DENIED	9	5%



Current Status of Submissions

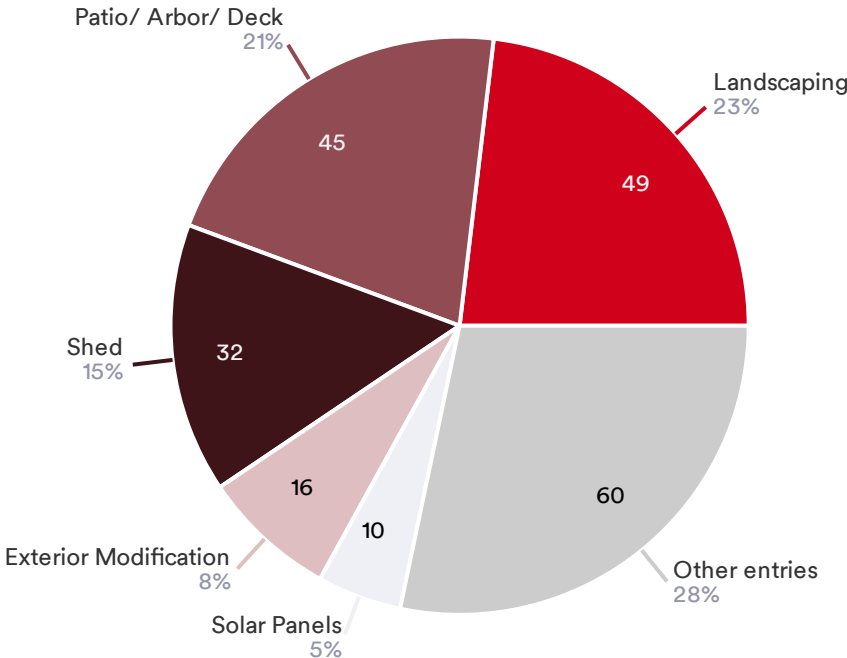
177 Responses

Data	Response	%
In Progress	1	1%
Todo	0	0%
Done	176	99%



Ventana Metropolitan Architectural Submission/ Application Form

Type of Improvement



Data	Response	%
Landscaping	49	23%
Patio/ Arbor/ Deck	45	21%
Shed	32	15%
Exterior Modification	16	8%
Solar Panels	10	5%
Other entries	60	28%

When submissions have been reviewed

165 Responses

