



VENTANA COVENANT COMMITTEE

Special Board Meeting

Via video and telephone conference

Friday, February 5, 2021 – 10:00 a.m.

Jennifer Herzberg - Term to August 2021

Eric Farrar - Term to August 2021

Vacant - Term to August 2021

Directors in Attendance Were:

Jennifer Herzberg

Eric Farrar

Also in Attendance Were:

Rebecca Hardekopf, Walker Schooler District Managers

Mr. Anderson, Member of Community

MINUTES

1. Call to order: Director Farrar called the meeting to order at 10:00 a.m.
2. Declaration of Quorum: Director Farrar confirmed a quorum was present.
3. Approval of Agenda: Director Herzberg moved to approve the Agenda; seconded by Director Farrar. Motion passed unanimously.
4. Review Architectural Submission
 - a. 7598 Benecia Drive: Ms. Hardekopf explained the architectural submission being reviewed is a shed request on a corner lot. Mr. Anderson explained he originally wanted the shed placed on the southwest corner, but there are utility holes in his backyard and there is not enough room to be set on that corner. He also explained his backyard does not have enough width to set the shed off of the grass, so he is requesting to set the shed on the northwest corner. Mr. Anderson confirmed it is an 8' x 8' shed that is 9' tall. The shed will be painted the same color as the house as well as the trim and will have matching architectural shingles. Director Herzberg commented that it is a common request due to the location of the utilities. Director Farrar moved to approve the architectural submission request for 7598 Benecia Drive; seconded by Director Herzberg. Motion passed unanimously. Mr. Anderson thanked the Board.
5. Legal Matters: Ms. Hardekopf noted that she has not received any interest on the vacant board position, so she has posted it on the website, Facebook, and mailed out Newsletters that

includes a note about the vacancy as well. Director Farrar said he spoke with someone this morning who did not know about the vacancy and may be interested.

6. Public Comment and Public Sign-In Attendance Sheet: There was no public comment.

7. Other Business:

Next Regularly Scheduled Board Meeting: March 10, 2021 following Ventana Metropolitan District Board Meeting.

8. Adjourn: The Board adjourned the meeting at 10:10 a.m.

Respectfully submitted,

By: _____

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 05, 2021
MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF
DIRECTORS.