



VENTANA COVENANT COMMITTEE

Board Meeting

Via video and telephone conference

Wednesday, March 10, 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

Riley Walker, Walker Schooler District Managers

Noe Arvizu, Ventana Resident

MINUTES

1. Call to order: Director Herzberg called the meeting to order at 10:44 a.m.
2. Declaration of Quorum: Ms. Hardekopf confirmed a quorum was present.
3. Approval of Agenda: Director Herzberg moved to approve the Agenda; seconded by Director Farrar. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from February 5, 2021: Director Farrar moved to approve the February 5, 2021 Board Meeting Minutes; seconded by Director Herzberg. Motion passed unanimously.
5. Review Architectural Submission
 - a. 10944 Lavanya Place: Ms. Hardekopf explained the architectural submission requires Board approval because it is a request for a playset that exceeds the 9-foot height limit set forth in the design guidelines. The Board reviewed photos of the playset. The Board discussed receiving input from neighbors. Director Herzberg expressed concern with the height of the playset and the placement on the fence which could allow for view into the neighbor's windows, and potential for falling over into neighbor's yard. Director Herzberg said she would not feel comfortable approving without a type of buffer between the fence or getting consent from the neighbor. Director Farrar agreed and noted that in the design guidelines regarding trampolines, it requires no closer to a neighboring fence than

10 feet. He stated that if they do not have the 10 feet between the neighboring property then an agreement between both neighbors would be appropriate. Ms. Hardekopf will follow up with the homeowner on the Board's stipulations as discussed.

6. Management Matters:

- a. Covenant Violations Review: Ms. Hardekopf presented a detailed summary of the violations that have been issued to date. The Board discussed enforcement of inoperable vehicles on the street. Ms. Hardekopf explained that Walker Schooler District Managers will issue violations and then file the complaint with the City of Fountain Code Enforcement since the covenants do not allow towing.
- b. Small Library on Metro Property: Ms. Hardekopf presented a request from a resident who would like to install a small library on District property. The Board requested he submit an architectural submission request and include in it how landscaping provided by the District might be impacted and guarantee the District will not incur any additional costs.

7. Legal Matters

- a. Appoint Vacant Position: Ms. Hardekopf presented the letter of interest from Mr. Noe Arvizu. Mr. Arvizu introduced himself and noted he has been living in the community for over 2 years with his family. Mr. Arvizu said he likes the community and would like to be able to see it stay in pristine condition and would like to be more involved and contribute. Mr. Arvizu explained that he is familiar with codes and code enforcement and works as a police officer in Colorado Springs. Director Farrar moved to appoint Mr. Noe Arvizu to the Ventana Covenant Committee; seconded by Director Herzberg. Motion passed unanimously.

8. Public Comment: There was no public present.

7. Other Business: Next Regular Schedule Board Meeting: June 9, 2021 following Ventana Metropolitan District Board Meeting.

8. Adjourn: The Board adjourned the meeting at 11:02 a.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 10, 2021 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.