



## **VENTANA COVENANT COMMITTEE**

Special Board Meeting

Will be held via Teleconference

**Wednesday, June 9, 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

**Public invited to attend**

### **SPECIAL MEETING MINUTES**

1. Call to order – Director Farrar called the meeting to order at 10:51 a.m.
2. Declaration of Quorum - Ms. Hardekopf confirmed a quorum was present with Director Arvizu excused. Director Farrar moved to approve the Agenda; seconded by Director Herzberg. Motion passed unanimously.
3. Regular Business Items
  - a. Approval of Board Meeting Minutes from March 10, 2021, and April 16, 2021: Director Herzberg moved to approve the Board Meeting Minutes from March 10, 2021 and April 16, 2021; seconded by Director Farrar. Motion passed unanimously.
4. Management Matters
  - a. Review Covenant Violations: Ms. Hardekopf presented a review of the Covenant Violations.
  - b. Review Architectural Submissions Summary: Ms. Hardekopf presented a review of the Architectural Submissions Summary. 117 architectural submissions have been reviewed, 104 have been approved with no issues, 8 were approved with stipulations, 4 were denied due to lack of documentation, and 1 was denied due to City of Fountain.
5. Legal Matters – Ms. Hardekopf noted there are no legal matters to discuss.
6. Other Business:

Next Regular Schedule Board Meeting: September 8, 2021 following Ventana Metropolitan District Board Meeting.

Director Herzberg asked about requirements for hot tubs such as a privacy screen. Ms. Hardekopf explained that hot tubs require approval but there is no requirement for a privacy screen. The Board discussed privacy issues with hot tubs on the deck and considering a privacy screen requirement. Director Herzberg moved to add an addendum to the process regarding the hot tub approval; seconded by Director Farrar. Motion passed unanimously.

Director Herzberg discussed building materials for dog enclosures and requesting language changes to allow chain link fencing in the backyard but prohibited in the front yard. She gave an example of a large dog being able to jump the short backyard fence as well as popping out panels, so people need options for containing dogs.

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

Respectfully submitted,

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

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 9, 2021 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.