



## **VENTANA COVENANT COMMITTEE**

Special Board Meeting

Will be held via Teleconference

**Tuesday, July 13, 2021, at 1:00 pm**

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/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 Farrar called the meeting to order at 1:03 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 Arvizu. Motion passed unanimously.
4. Review Architectural Submissions
  - a. 10521 Traders Parkway – Play Set: Ms. Hardekopf presented the architectural submission for the play set at 10521 Traders Parkway and noted it does exceed the height restriction per the design guidelines. The play set is 10 feet tall and will be placed 11 feet from the property line. After review, Director Arvizu moved to approve the architectural submission for the play set at 10521 Traders Parkway; seconded by Director Farrar. Motion passed unanimously.
  - b. 7332 Primavera Lane – Shed on corner: Ms. Hardekopf presented the architectural submission for the shed on corner at 7332 Primavera Lane and noted they did receive a violation for not getting approval first and is missing the required documentation. After review, Director Farrar moved to approve the architectural submission for the shed at 7332 Primavera Lane pending the required documentation; seconded by Director Arvizu. Motion passed unanimously.
5. Management Matters
  - a. Board Discussion on sidewalk additions to front yards: Ms. Hardekopf discussed a question from a resident regarding an additional sidewalk to the front door from the sidewalk. She noted there are no restrictions regarding a sidewalk addition in

the covenants. The Board discussed as long as it meets the live plant requirement then it should be allowed.

6. Legal Matters

- a. VCC Board Elections: Ms. Hardekopf discussed the Director terms expire next month and if the current Directors would like to renew their term, they will need to attend the September Ventana Metropolitan District Board meeting to be reappointed.

7. Other Business:

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

The Board discussed that Ventana South has been approved and preliminary plans have been submitted.

8. Adjourn: The Board adjourned the meeting at 1:20 PM.

Respectfully submitted,

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

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 13, 2021 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.