



**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.