



VENTANA COVENANT COMMITTEE
Special Board Meeting
Held via Teleconference
Wednesday, December 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/622480501>

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 September 8, 2021: Director Farrar moved to approve the September 8, 2021 Minutes; seconded by Director Herzberg. Motion passed unanimously.
5. Management Matters
 - a. Review Covenant Violations: Ms. Hardekopf presented the Covenant Violations. Director Arvizu joined the meeting. Ms. Hardekopf noted there are less violations due to the winter season and majority of them are related to campers and trailers.
 - b. Review Architectural Submissions Summary: Ms. Hardekopf presented the Architectural Submissions Summary and noted recent requests have been for solar panels and one for artificial turf.
6. Legal Matters: There was no discussion.
7. Other Business: Ms. Hardekopf discussed a call she received from a student regarding the bus stop location at Traders Pkwy and Venetia and cars not yielding to the school bus.

Ms. Hardekopf contacted the transportation department and requested additional signage for the bus stop. She will also include a notice in the January Newsletter.

The Board discussed the upcoming 2022 Elections and spreading the word in the community about joining the Ventana Metropolitan District Board.

Director Herzberg discussed an option of replacing existing damaged fence with the same type of fence but allowing it to be taller. She explained it is related to the dog issue and the fence not being tall enough to contain medium to large dogs. Ms. Hardekopf will review the Covenants and Design Guidelines.

Director Herzberg asked about tree replacement guidelines. Ms. Hardekopf confirmed in the Design Guidelines, replacement trees must be at least 6' in height and the trunk must be at least 1.5" in diameter. The Board discussed lowering the height requirement and the option for a resident to request a variance for a shorter replacement tree.

Next Regular Schedule Board Meeting: March 9, 2021 following Ventana Metropolitan District Board Meeting.

8. Adjourn: Director Herzberg moved to adjourn at 10:50 AM; seconded by Director Farrar. Motion passed unanimously.

Respectfully submitted,

By: Rebecca Hardekopf
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 8, 2021
MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF
DIRECTORS.