



VENTANA COVENANT COMMITTEE
Regular Board Meeting
Held via Teleconference
Wednesday, March 9, 2022, 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

REGULAR 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 with Director Herzberg excused.
3. Approval of Agenda: Director Farrar moved to approve the Agenda; seconded by Director Arvizu. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from December 8, 2021: Director Farrar moved to approve the December 8, 2021 Minutes; seconded by Director Arvizu. Motion passed unanimously.
5. Architectural Submissions for VCC Board Review
 - a. 10678 Hidden Prairie Parkway – Shed: Ms. Hardekopf presented the architectural submission for a shed on 10678 Hidden Prairie Parkway. It is a corner lot, and the resident would like to put the shed that is taller than the fence on the south end. After review, Director Farrar moved to approve the architectural submission for a shed at 10678 Hidden Prairie Parkway; seconded by Director Arvizu. Motion passed unanimously.
6. Management Matters
 - a. Review Covenant Violations: Ms. Hardekopf presented the Covenant Violations. There have been 4 violations in 2022 with 3 still open and receiving fines.

- b. Review Architectural Submissions Summary: Ms. Hardekopf presented the Architectural Submissions Summary. She noted the design guideline amendment was approved at the last District Board meeting to extend the fence height to 6 feet.

7. Legal Matters: There was no discussion.
8. Other Business: Director Arvizu discussed the icy conditions at the community entrance during the winter and if it would be possible to sand that area as needed. Ms. Hardekopf will reach out to the landscapers.

Next Regular Schedule Board Meeting: June 8, 2022 following Ventana Metropolitan District Board Meeting. Ms. Hardekopf noted that Director Herzberg has scheduling conflicts with the current meeting time. The Board agreed to wait until August so the new Board can decide if they would like to change the meeting time.

9. Adjourn: Director Farrar moved to adjourn at 10:47 AM; seconded by Director Arvizu. Motion passed unanimously.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 9, 2022 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.