



VENTANA COVENANT COMMITTEE
Regular Board Meeting
Held both in person and via teleconference
Wednesday, November 22, 2022, at 6:00 PM

Christina Sparks – Term to August 2023
Heather Farrar – Term to August 2023
Kevin Whatley – Term to August 2023

**** Please join the meeting from your computer, tablet, or smartphone****

<https://video.cloudoffice.avaya.com/join/060015271>

Meeting ID: 060015271

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 060-015-271

Public invited to attend

REGULAR MEETING MINUTES

1. Call to Order: Ms. Hardekopf called the meeting to order at 6:00 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 Whatley. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from September 28, 2022: Director Farrar moved to approve the September 28, 2022 Meeting Minutes as presented; seconded by Director Whatley. Motion passed unanimously.
5. Board Matters
 - a. Review Request for shed at 7215 Trione Ln: Ms. Hardekopf presented the request for a shed at 7215 Trione Lane. After review, Director Whatley moved to approve the request for shed at 7215 Trione Lane; seconded by Director Farrar. Motion passed unanimously.
 - b. Review Request for Front yard fence at 10876 Traders Parkway: Ms. Hardekopf presented the request for front yard fence at 10876 Traders Parkway. Ms. Hardekopf noted there are no VCC guidelines for front yard fencing. After review, Director Whatley moved to approve the request for front yard fence at 10876 Traders Parkway; seconded by Director Sparks. Motion passed with Director Farrar abstaining.
 - c. Discuss VCC Guidelines for front yard fencing: The Board discussed new VCC guidelines for front yard fencing. The Board agreed on a maximum of 3

feet high, at least one foot away from the sidewalk, no-dig installation, made of vinyl, and neutral colors such as white and almond.

6. Management Matters
 - a. Review Covenant Violations: Ms. Hardekopf presented the Covenant Violations. The Board discussed that the number of weeds violations reflected on the VMD Violations Tracker are the total year to date. The Board discussed offering referrals for landscape services to the community. The Board discussed that a modification of the CCR's would require a majority vote of the property owners.
 - b. Review Architectural Submissions Summary: Ms. Hardekopf presented the Architectural Submissions summary.
7. Legal Matters: There was no discussion.
8. Other Business
 - a. Next Board Meeting is February 21, 2022, at 6:00 PM
9. Adjourn: The Board adjourned the meeting at 6:30 PM.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 22, 2022
MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF
DIRECTORS.