

## VENTANA COVENANT COMMITTEE

Regular Board Meeting  
Will be held via Teleconference  
**Wednesday, June 8, 2022 at 10:30 am**

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

<https://meet.goto.com/622480501>

You can also dial in using your phone.

United States: +1 (646) 749-3129

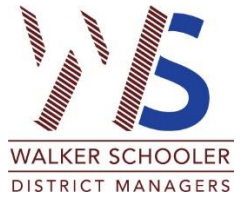
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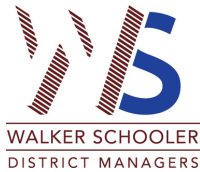
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Board of Director	Term
Eric Farrar	August 2022
Jennifer Herzberg	August 2022
Noe Arvizu	August 2022

### MEETING AGENDA

1. Call to order
2. Declaration of Quorum
3. Approval of Agenda
4. Regular Business Items (these items are routine and may be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be heard immediately)
  - a. Approval of Board Meeting Minutes from March 9, 2022 (enclosed)
5. Management Matters
  - a. Review Covenant Violations (enclosed)
  - b. Review Architectural Submissions summary (enclosed)
6. Legal Matters
  - a. August 2022 Board term update
7. Other Business:  
Next Regular Schedule Board Meeting: September 14, 2022 following Ventana Metropolitan District Board Meeting
8. Adjourn





**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>

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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.

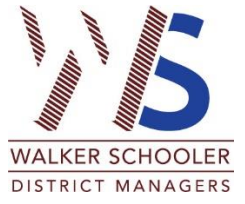
Next Regular Schedule Board Meeting: June 8, 2022 following Ventana Metropolitan District Board Meeting. Ms. Hardekopf noted that Director Herzberg has scheduling conflicts with the current meeting time. The Board agreed to wait until August so the new Board can decide if they would like to change the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

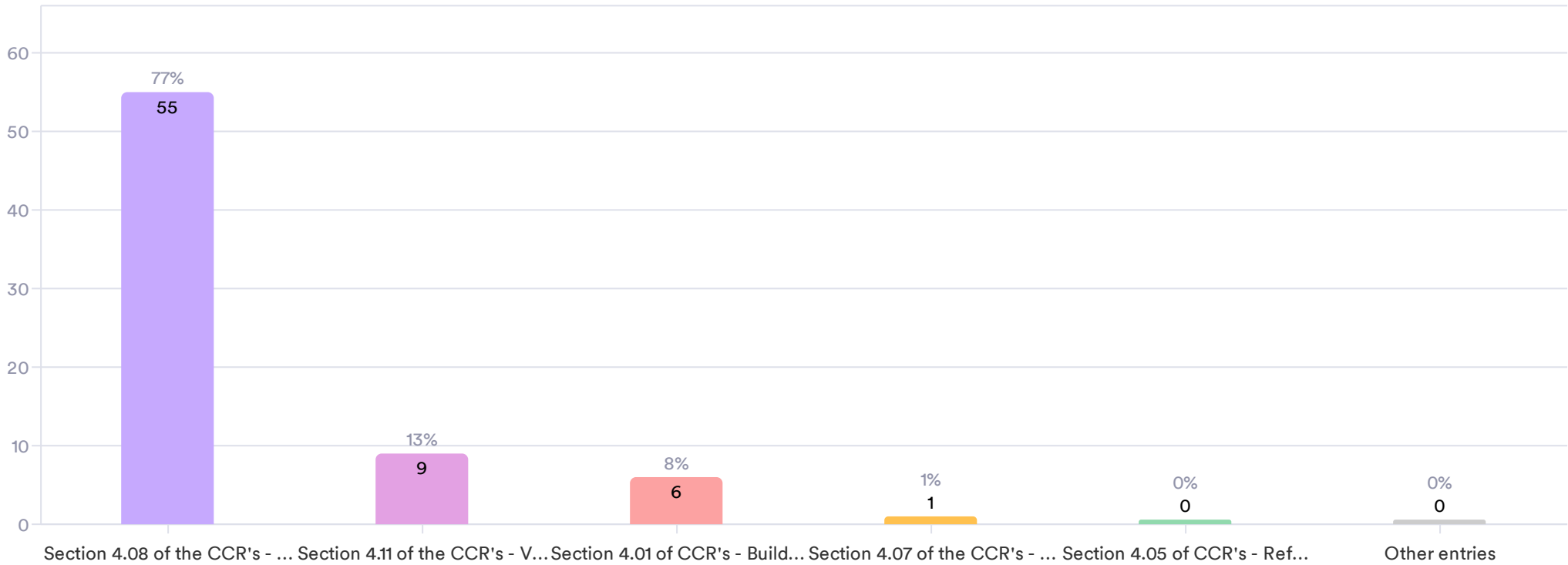
THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 9, 2022 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.



# VMD Violation Tracker

## Cited Violation:

71 Responses



Data	Response	%
Section 4.08 of the CCR's - Weeds. The entire area of every Lot on which...	55	77%
Section 4.11 of the CCR's - Vehicles. (a) Parking. A boat, trailer, camper (on...	9	13%
Section 4.01 of CCR's - Building and Grounds Maintenance. The exterior ...	6	8%
Section 4.07 of the CCR's - Lights, Sounds, and Odors. Lights that are unr...	1	1%
Section 4.05 of CCR's - Refuse. Unsightly objects or materials, including b...	0	0%
Other entries	0	0%

# VMD Violation Tracker

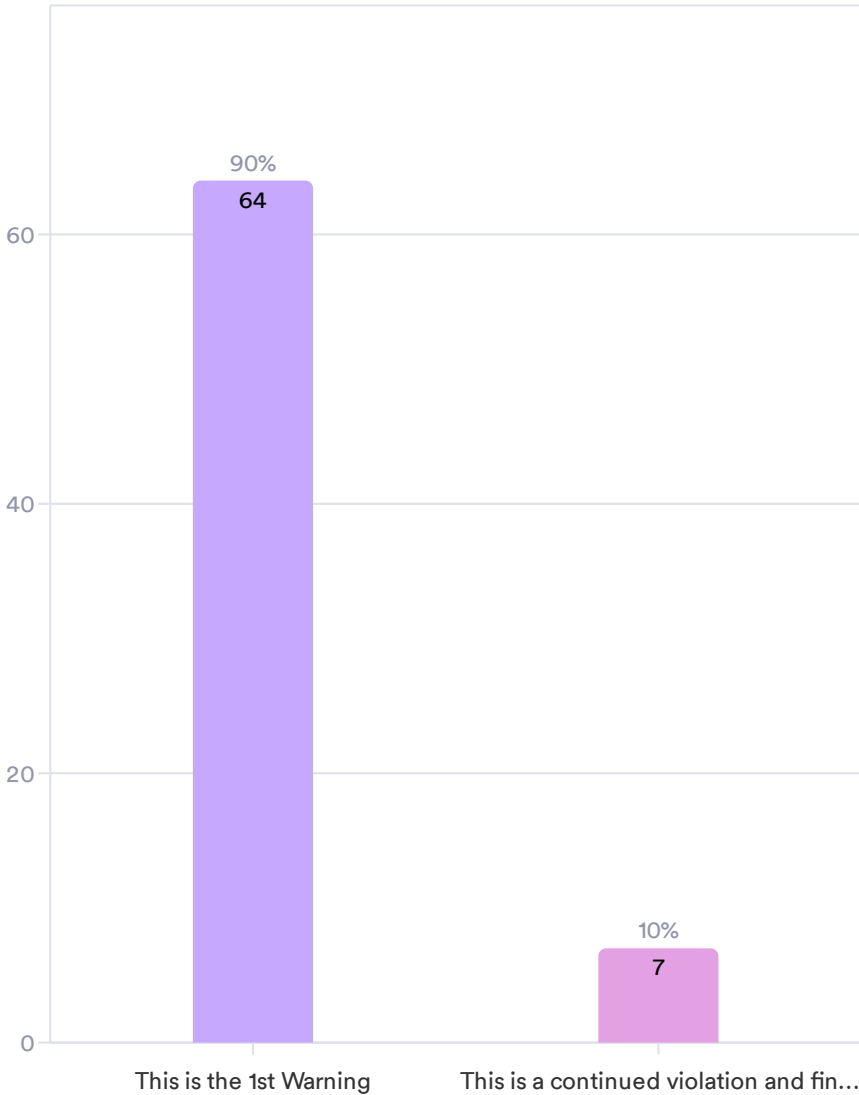
## Details of Violation

71 Responses

Data	Responses
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets.	28
Please remove all weeds from property, including along fencelines, in rock beds, and in yards.	15
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets. Additionally, please revive or come up with a plan to revive or replace your dead grass, with artificial turf or sod.	9
Campers and trailers are not permitted to be stored on lots or on streets in the district.	3
Please mow your grass	2
Boats are not permitted to be stored on lots or on streets in the district.	1
Dogs barking, digging, and appearing a noise issue have been reported at this address.	1
Campers are not permitted to be parked in driveways, streets, or lots in the district.	1
Please revive or replace your dead grass. You can also use artificial turf. Please communicate with the office your plan.	1
Please replace or remove your dead tree in the front yard	1
Please install sod or turf and remove the weeds from your property	1
Your trampoline has blown onto your fence fronting Lavanya. Please remove it from your fence and repair any damage.	1
Trailers and rolloff dumpsters are not permitted in the district except without permission from teh district.	1
Trailers are not permitted to be parked on streets, driveways, or lots in the	1

## Level of Warning

71 Responses





# VMD Violation Tracker

## Date Violation Issued:

71 Responses

Data	Responses
1-29-2022	1
2-12-2022	1
3-25-2022	2
3-5-2022	1
4-30-2022	22
5-23-2022	42
5-25-2022	1
5-8-2022	1

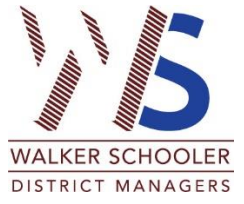
## Fine to be Applied:

71 Responses

Data	Responses
\$10/week unless resolved by deadline	56
\$20/week unless resolved by deadline	6
\$10/Week unless resolved by deadline	2
\$20/week if not resolved by deadline	2
\$20/month until resolved	1
\$20/Week unless resolved by deadline	1
\$10/Week if not resolved	1
\$10/week if not resolved by eadline	1
\$10/ week until resolved	1

# Thank You!

VMD Violation Tracker



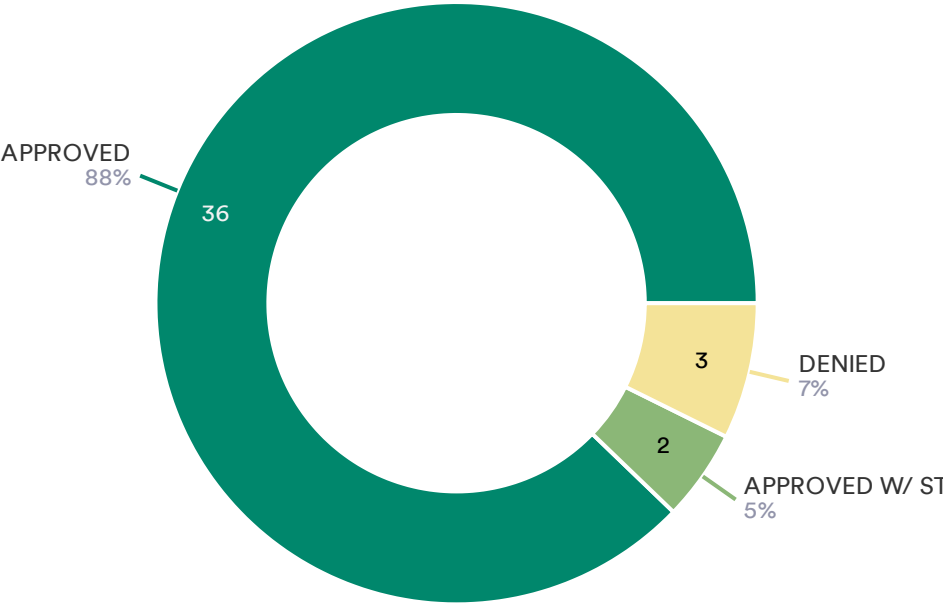
# **Ventana Metropolitan Architectural Submission/ Application Form**

# Ventana Metropolitan Architectural Submission/ Application Form

## Approval/ Denial

41 Responses

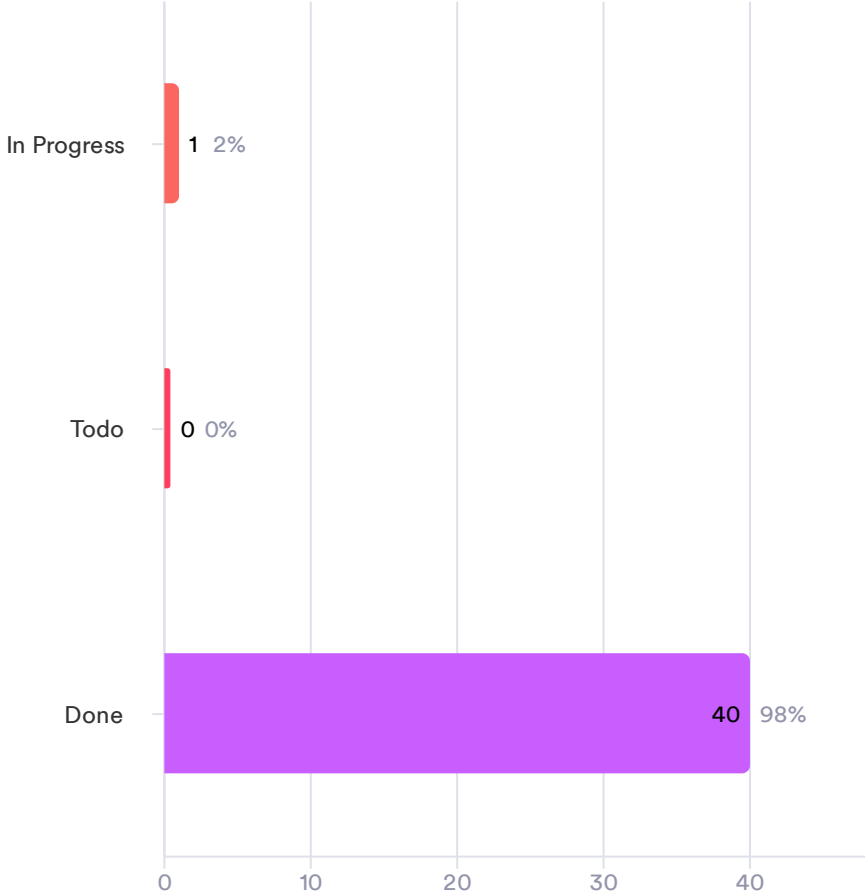
Data	Response	%
APPROVED	36	88%
APPROVED W/ STIPULATIONS	2	5%
DENIED W/ STIPUTLATIONS	0	0%
DENIED	3	7%



## Current Status of Submissions

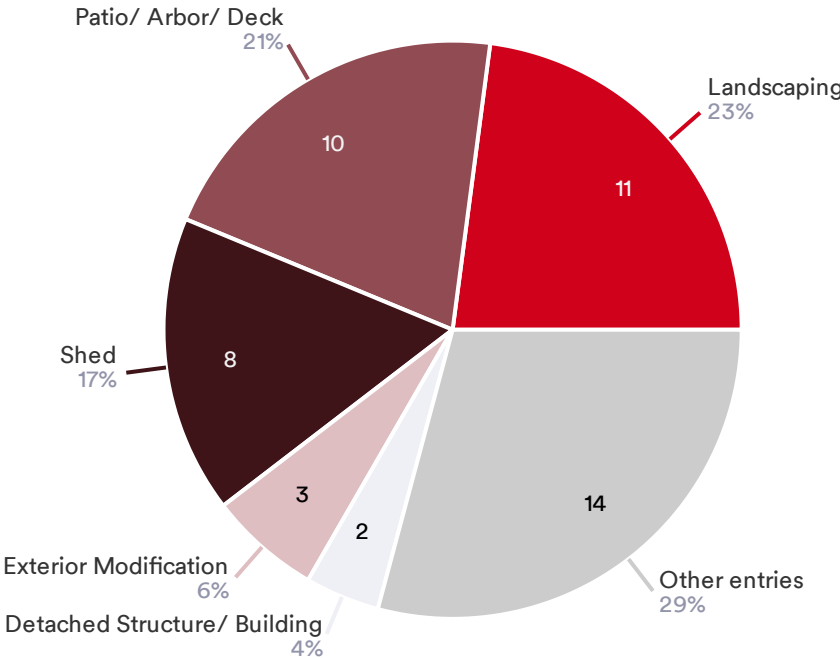
41 Responses

Data	Response	%
In Progress	1	2%
Todo	0	0%
Done	40	98%



# Ventana Metropolitan Architectural Submission/ Application Form

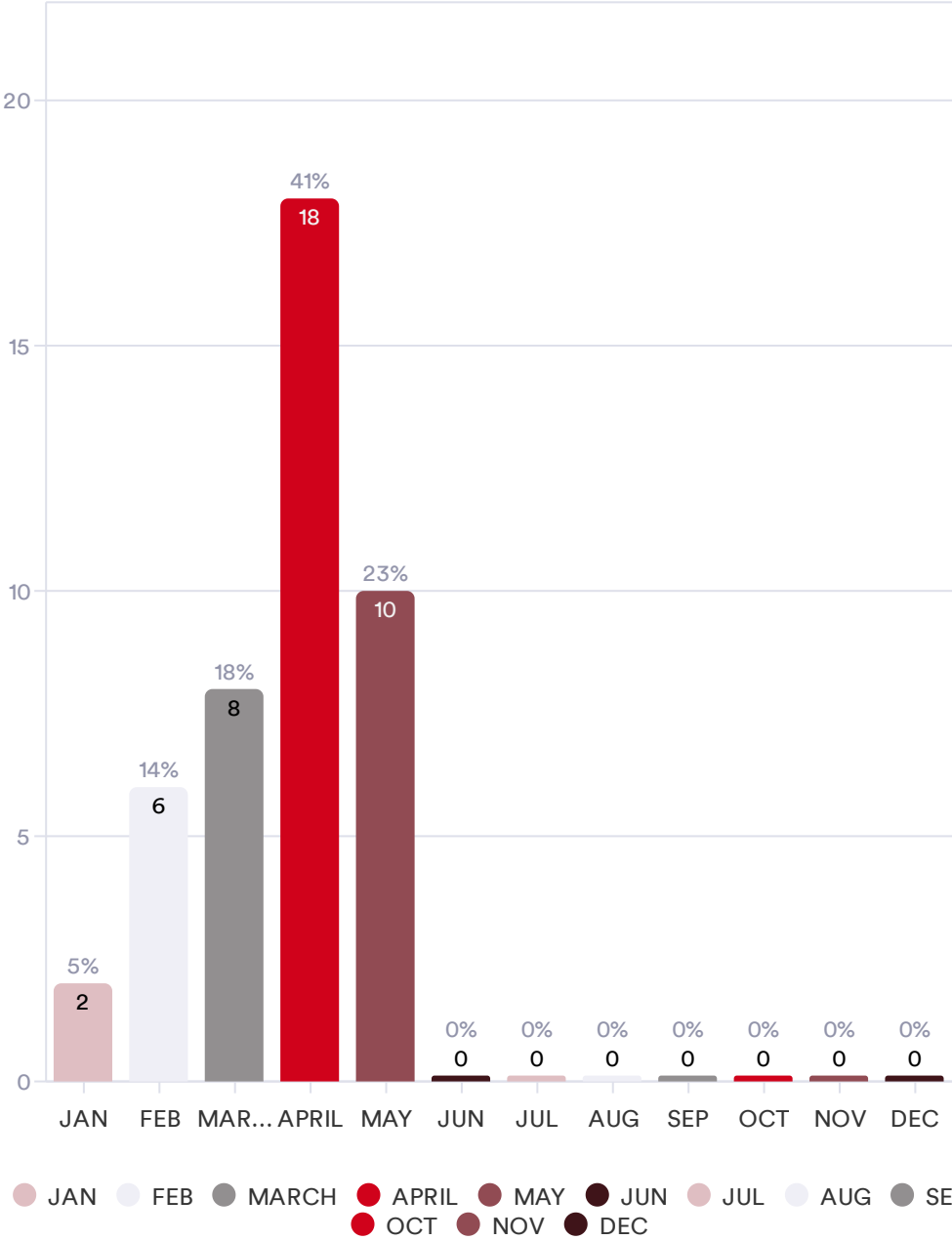
### Type of Improvement



Data	Response	%
Landscaping	11	23%
Patio/ Arbor/ Deck	10	21%
Shed	8	17%
Exterior Modification	3	6%
Detached Structure/ Building	2	4%
Other entries	14	29%

### When submissions have been reviewed

44 Responses



# Ventana Metropolitan Architectural Submission/ Application Form

## Property Address

43 Responses

Data	Responses
10927 HIDDEN PRAIRIE PKWY, FOUNTAIN, Colorado, 80817	2
10834 Traders Parkway, FOUNTAIN, CO, 80817	2
10647 Traders Parkway, Fountain, CO, 80817	1
11068 Buckhead Pl, Fountain, CO, 80817	1
10521 Traders Pkwy, Fountain, CO, 80817	1
7437 benecia dr., Fountain, Co, 80817	1
10515 traders Parkway , Fountain, Co, 80817	1
10644 Calista Way, Fountain, Colorado, 80817-7266	1
10827 Hidden Prairie Parkway, Fountain, CO, 80817	1

# Ventana Metropolitan Architectural Submission/ Application Form

Please describe in detail the improvement being proposed.

42 Responses

Data	Responses
solar panels	1
- Turf installation in front yard - Removal of tree in front yard	1
Same modification as approved request last year, but using a new contractor after the previously contracted company did not complete work: Lean Shed Roof - Build roof patio cover attached to exterior wall of home, dig footers and prepare for concrete and set 6x6 Douglas fir posts. Install roof framing, roof sheathing, roof underlayment, and shingles. Install flashing, fascia wraps, and drip edges. (Staining of wood to be completed by homeowners afterwards, if desired.)	1
We would like to purchase a generator for emergency use Only.	1
I plan to building fences for the front yard, along the border with the neighbors and walkway. And I will leave some gap for utility infrastructure.	1
I plan to build an arbor and cover it with plant shade cloth to build shade area for plants near front porch area. I try to set it up as a permanent structure to reduce the amount of work. Just one more thing, I think the size of the arbor I attached is not correct. I'm looking at the same but larger one, and please find the dimension in the attached. The height exceeds 90" limit, but I'll make sure the part above the ground is less than 90".	1
Motorized retractable awning to be wall mounted in backyard. Most of the time it will be closed and not in use. Will have a cover on it on the wall. 12'w x 10'D - covers concrete slab in back when open. Fabric of awning in photos attached.	1
Planning to have artificial turf installed in the front yard where the existing grass is currently. The total measurement of the turf to be laid is approximately 15ftx17ft	1



# Thank You!

Ventana Metropolitan Architectural Submission/ Application Form