



VENTANA COVENANT COMMITTEE
 Regular Board Meeting
 Will be held in person and via Teleconference
Wednesday, September 28, 2022 at 6:00 pm

**** 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

Board of Director	Term
Christina Sparks	August 2023
Heather Farrar	August 2023
Kevin Whatley	August 2023

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. Board Matters
 - a. Review Request for shed at 10636 Traders Parkway (under separate cover)
 - b. Discuss VCC providing enforcement duties
6. Management Matters
 - a. Review Covenant Violations (enclosed)
 - b. Review Architectural Submissions summary (enclosed)
7. Legal Matters
8. Other Business:
 - a. Discuss Regular Scheduled Board Meeting times
 - b. Next Board Meeting is:
9. 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>

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

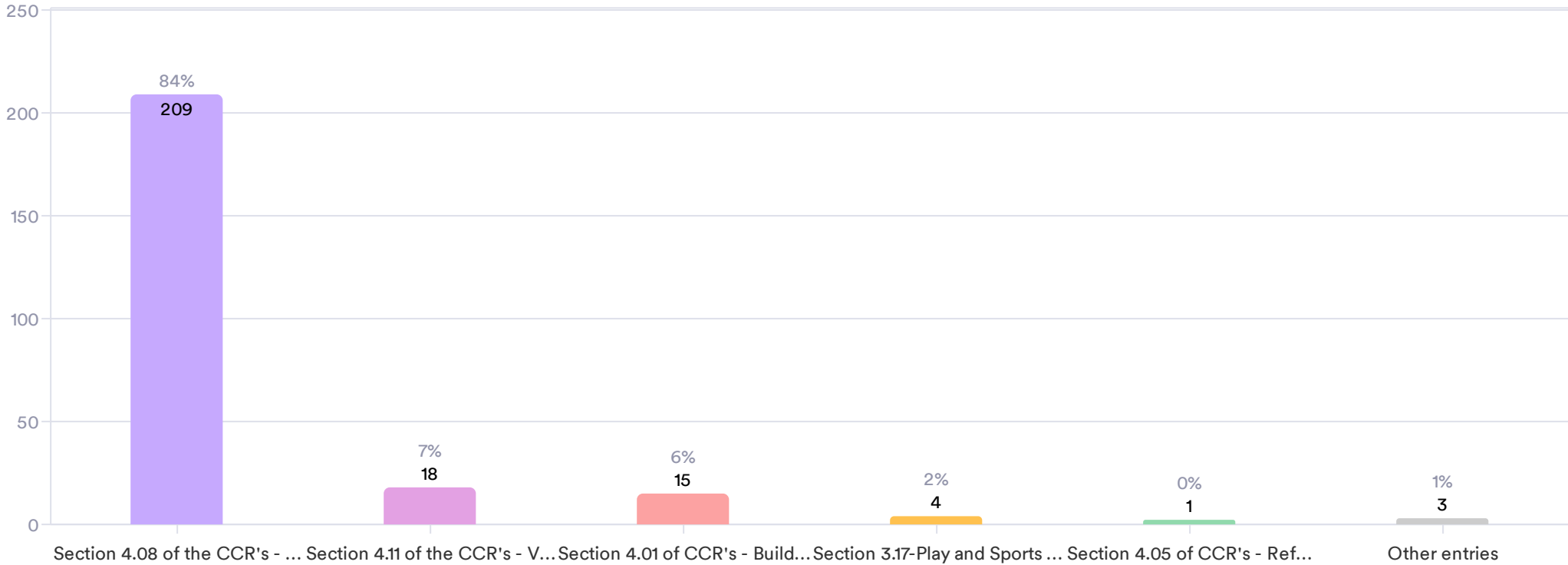
THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 9, 2022 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.



VMD Violation Tracker

Cited Violation:

250 Responses



Data	Response	%
Section 4.08 of the CCR's - Weeds. The entire area of every Lot on which...	209	84%
Section 4.11 of the CCR's - Vehicles. (a) Parking. A boat, trailer, camper (on...	18	7%
Section 4.01 of CCR's - Building and Grounds Maintenance. The exterior ...	15	6%
Section 3.17-Play and Sports Equipment-All play structures and equipment...	4	2%
Section 4.05 of CCR's - Refuse. Unsightly objects or materials, including b...	1	0%
Other entries	3	1%

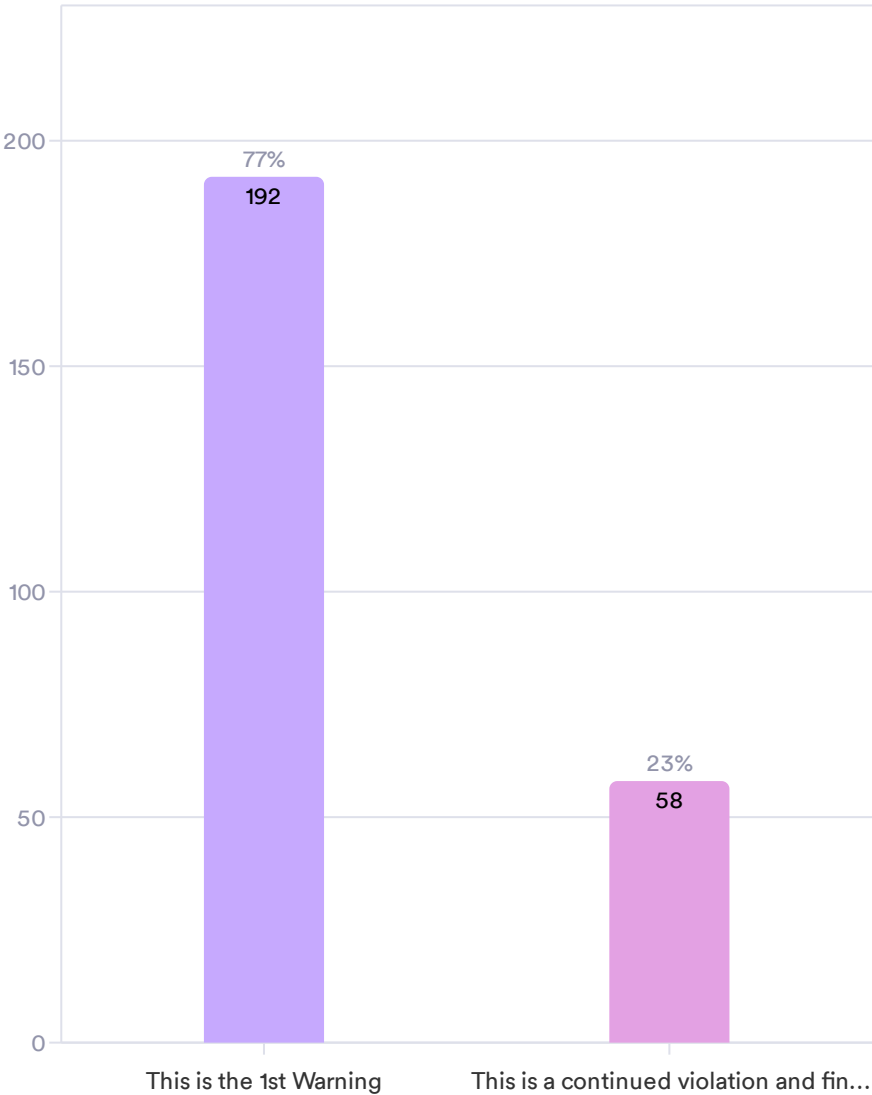
Details of Violation

250 Responses

Data	Responses
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets.	148
Please remove the weeds from your lot, including between sidewalks and streets, in rock beds, and along fences.	19
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.	7
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets. Additionally, please revive your grass, replace it with sod or artificial turf.	5
Please take down basketball hoop when not in use.	4
Trailers are not permitted to be stored on streets or on lots in the district.	4
Please mow your lawn.	3
Campers and trailers are not permitted to be stored on lots or on streets in the district.	3
Please remove the weeds from your lot	2
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets. Additionally, please revive or replace your lawn and notify us of your plan.	2
Please mow your grass	2

Level of Warning

250 Responses



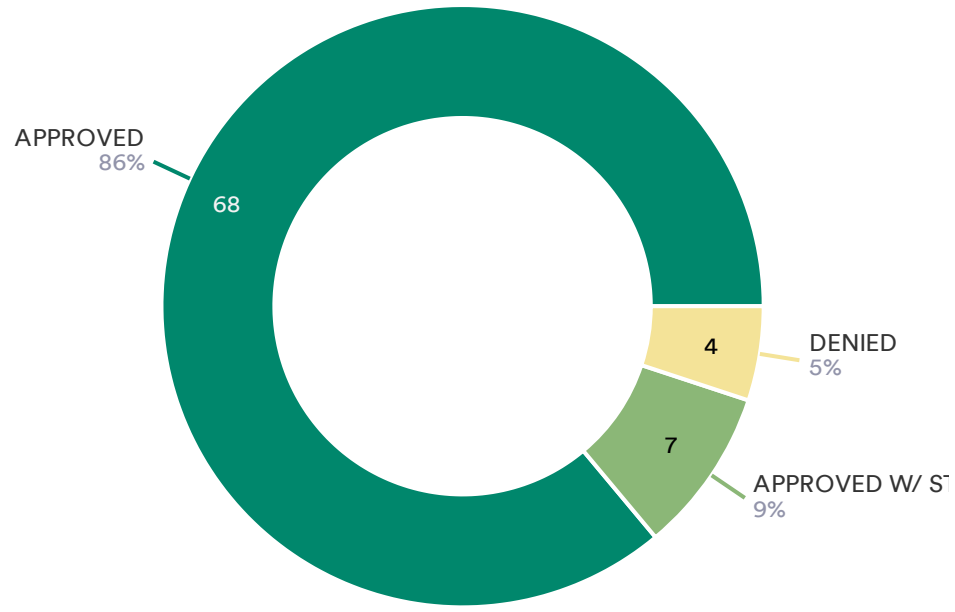


Ventana Metropolitan Architectural Submission/ Application Form

Approval/ Denial

79 Responses

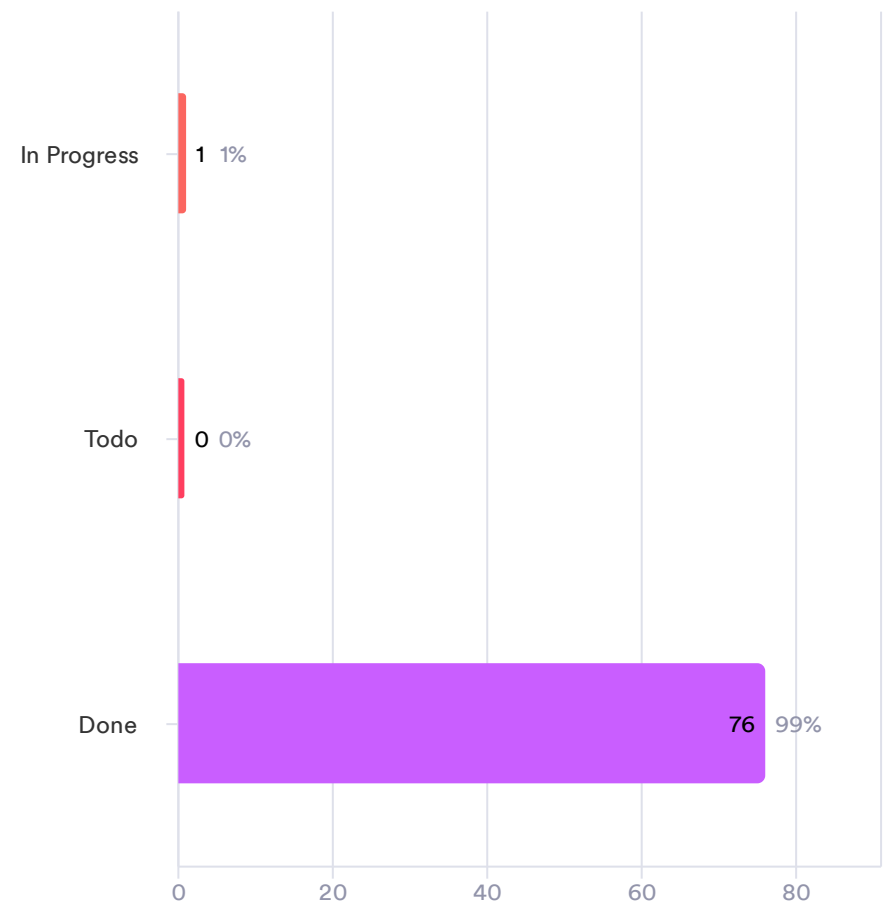
Data	Response	%
APPROVED	68	86%
APPROVED W/ STIPULATIONS	7	9%
DENIED W/ STIPUTLATIONS	0	0%
DENIED	4	5%



Current Status of Submissions

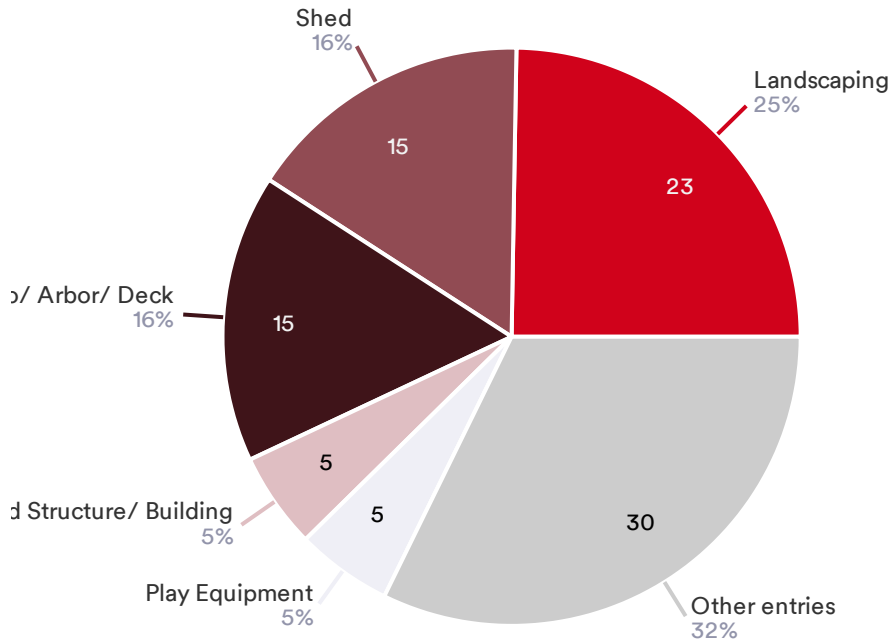
77 Responses

Data	Response	%
In Progress	1	1%
Todo	0	0%
Done	76	99%



Ventana Metropolitan Architectural Submission/ Application Form

Type of Improvement



Data	Response	%
Landscaping	23	25%
Shed	15	16%
Patio/ Arbor/ Deck	15	16%
Detached Structure/ Building	5	5%
Play Equipment	5	5%
Other entries	30	32%

When submissions have been reviewed

84 Responses

