



VENTANA COVENANT COMMITTEE  
Board Meeting  
Monday, May 20, 2024 at 5:30 pm

via Teleconference

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

<https://video.cloudoffice.avaya.com/join/516109091>

Meeting ID: 516109091

You can also dial in using your phone.

United States: (213) 463-4500

Access Code: 084-287-7756

Board of Director	Term
Christina Sparks	August 2024
Kevin Whatley	August 2024
Vacant	August 2024

**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 27, 2024 (enclosed)
5. New Business:
  - a. Review Covenant Enforcement Reporting
  - b. Review Architectural Review Reporting
6. Adjourn - Next Board Meeting is August 20, 2024, at 6:00 pm





**VENTANA COVENANT COMMITTEE**  
Special Board Meeting  
Held virtually via teleconference.  
**Wednesday, March 27, 2024, at 5:00 PM**

Christina Sparks – Term to August 2023  
Kevin Whatley – Term to August 2023  
VACANT – Term to August 2023

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

<https://video.cloudoffice.avaya.com/join/516109091>

Meeting ID: 060015271

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 516109091

**Public invited to attend.**

**MEETING MINUTES**

1. Call to Order: Ms. Smith called the meeting to order at 5:07 PM.
2. Declaration of Quorum: Ms. Smith confirmed a quorum was present.
3. Approval of Agenda: Director Whatley moved to approve the Agenda as presented; seconded by Director Sparks. Motion passed unanimously.
4. Regular Business Items
  - a. Approval of Board Meeting Minutes from February 20, 2024: After review, Director Whatley moved to approve the February 20, 2024 Meeting Minutes; seconded by Director Sparks. Motion passed unanimously.
5. New Business
  - a. Review and Consider Amendments to Design Guidelines: Ms. Smith presented the amendments to Design Guidelines. The amendments include changes to the language addressing basketball hoops, trash can storage, recreational vehicle storage, and holiday décor. After review, Director Whatley moved to approve the amendments to Design Guidelines; seconded by Director Sparks. Motion passed unanimously.
  - b. Review and Consider Amendments to Fine Schedule: Ms. Smith presented the amendments to Fine Schedule. After review, Director Whatley moved to approve the amendments to the Fine Schedule; seconded by Director Sparks. Motion passed unanimously.
6. Adjourn: The Board adjourned the meeting at 5:38 PM.

Respectfully submitted,

By: \_\_\_\_\_  
Secretary for the Meeting

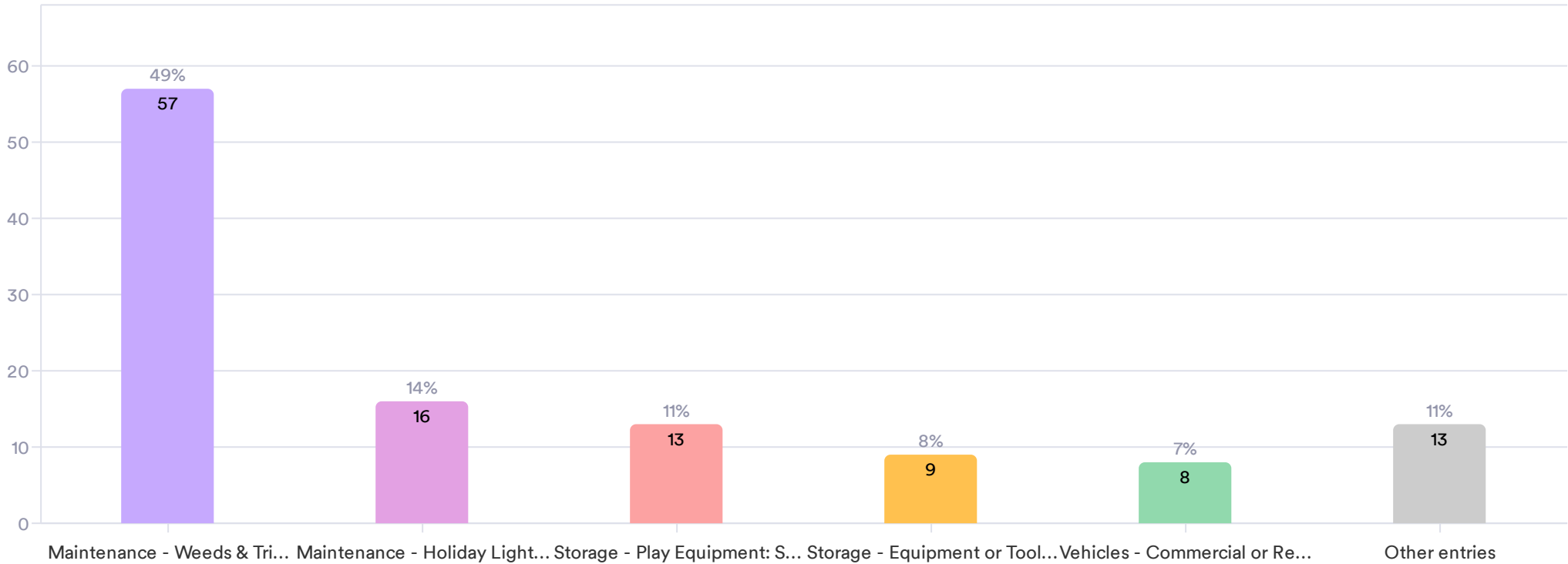
THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 27, 2024 MINUTES  
OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.



# VMD Violation Tracker

## Cited Violation:

116 Responses



Data	Response	%
Maintenance - Weeds & Trim: Section 4.08 of the Covenants states, "The...	57	49%
Maintenance - Holiday Lighting: Section 15.04.070, Chapter 6, subsection...	16	14%
Storage - Play Equipment: Section 3.17 of the Design Guidelines states, "A...	13	11%
Storage - Equipment or Tools: Section 4.03 of the Covenants states, "Out...	9	8%
Vehicles - Commercial or Recreational: Section 4.11(a) of the Covenants st...	8	7%
Other entries	13	11%

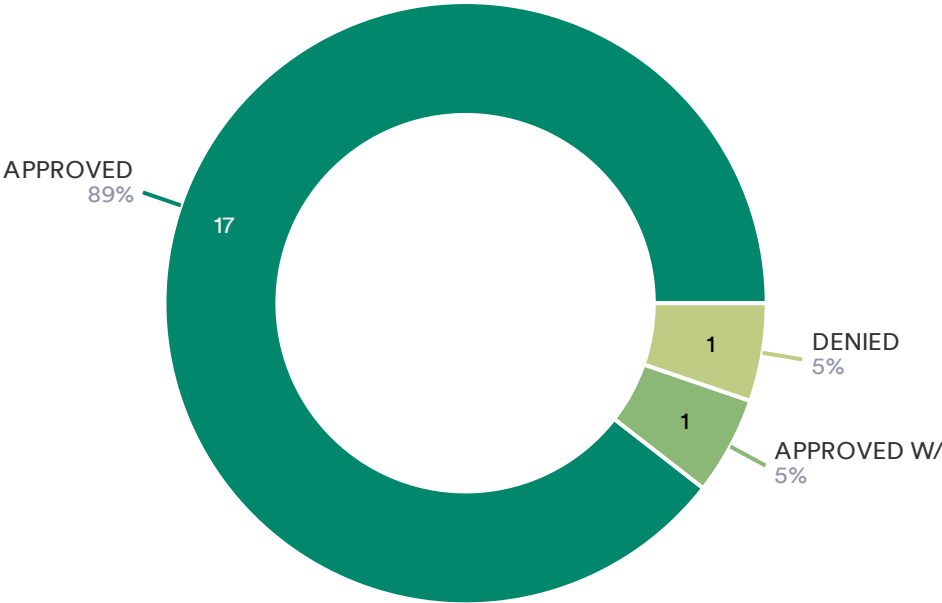


# Ventana Metropolitan Architectural Submission/ Application Form

## Approval / Denial

19 Responses

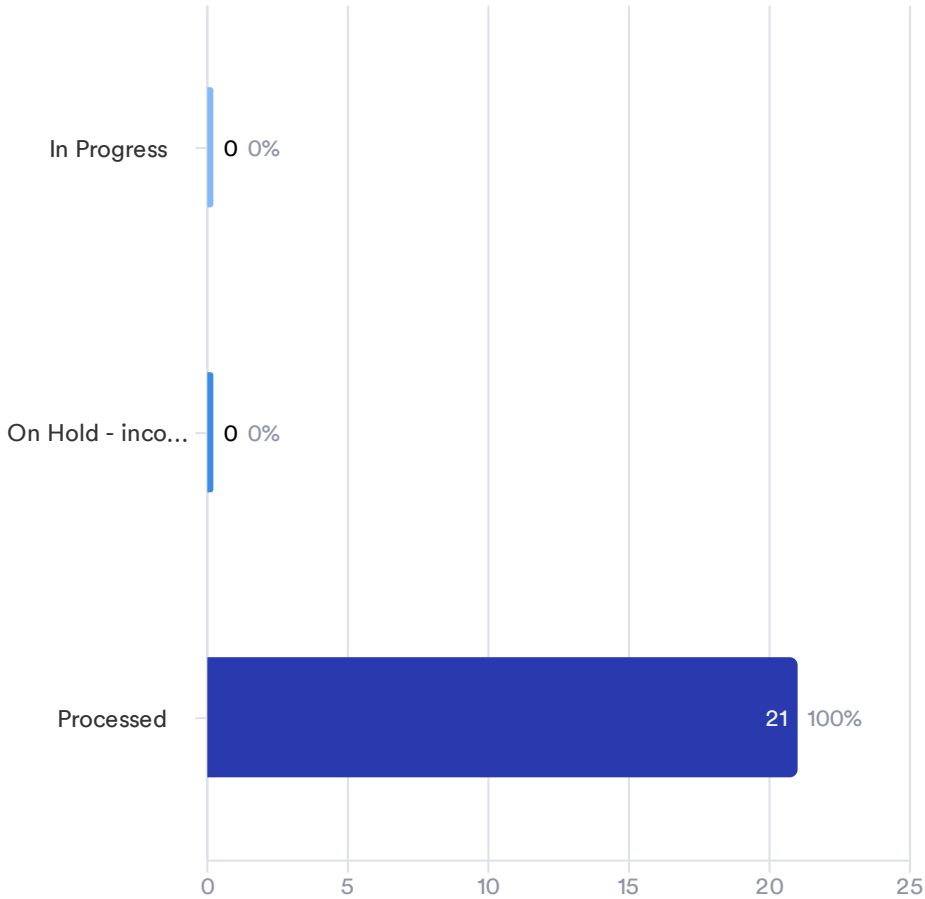
Data	Response	%
APPROVED	17	89%
APPROVED W/ STIPULATIONS	1	5%
DENIED	1	5%
DENIED W/ STIPUTLATIONS	0	0%



## Current Status of Submissions

21 Responses

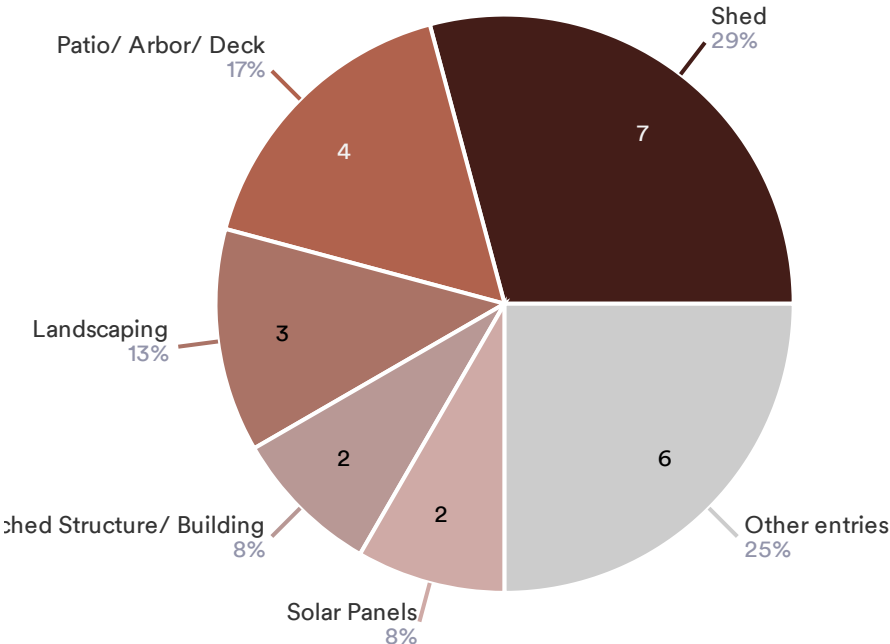
Data	Response	%
In Progress	0	0%
On Hold - incomplete	0	0%
Processed	21	100%





# Ventana Metropolitan Architectural Submission/ Application Form

Type of Improvement



Data	Response	%
Shed	7	29%
Patio/ Arbor/ Deck	4	17%
Landscaping	3	13%
Detached Structure/ Building	2	8%
Solar Panels	2	8%
Other entries	6	25%

When submissions have been reviewed

42 Responses

