



VENTANA COVENANT COMMITTEE

Board Meeting

Will be held in person at
via Teleconference

Tuesday, November 21, 2023 at 6:00 pm

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

<https://video.cloudoffice.avaya.com/join/084287756>

Meeting ID: 084287756

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 August 15, 2023 (enclosed)
5. Management Matters
 - a. Review Covenant Violations (enclosed)
 - b. Review Architectural Submissions Summary (enclosed)
6. Other Business:
 - a. Next Board Meeting is February 20, 2024, at 6:00 pm
9. Adjourn





VENTANA COVENANT COMMITTEE

Regular Board Meeting

Held virtually via teleconference.

Tuesday, August 15, 2023, at 6:00 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/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.

MEETING MINUTES

1. Call to Order: Ms. Smith called the meeting to order at 6:00 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 May 16, 2023: After review, Director Whatley moved to approve the May 16, 2023, Meeting Minutes; seconded by Director Sparks. Motion passed unanimously.
5. Board Matters
 - a. Discuss Board Interest and Appointments: Ms. Smith stated that WSDM has not received any interest for the vacant seat. After discussion, Director Whatley moved to retain Director Sparks in the position of Chair and Director Whatley as Director for the new term; seconded by Director Sparks. Motion passed unanimously.
 - b. Future Meeting Schedule: Ms. Smith noted that the VCC meetings are generally very quick and as such are not conducive to travel for in person meetings at the Rec Center. Following discussion, Chairperson Sparks moved to host the November 21, 2023 meeting virtually and to establish the 2024 meeting schedule on the 3rd Tuesday of February, May, August, and November of 2024 with virtual meetings only; seconded by Director Whatley. Motion passed unanimously.

6. Management Matters
 - a. Review Covenant Violations: The Board reviewed the Covenant violations.
 - b. Review Architectural Submissions Summary: The Board reviewed the Architectural Submissions summary.
7. Other Business
 - a. The next Board meeting is scheduled for November 21, 2023, at 6:00 PM via teleconference.
8. Adjourn: The Board adjourned the meeting at 6:11 PM.

Respectfully submitted,

By: _____
Secretary for the Meeting

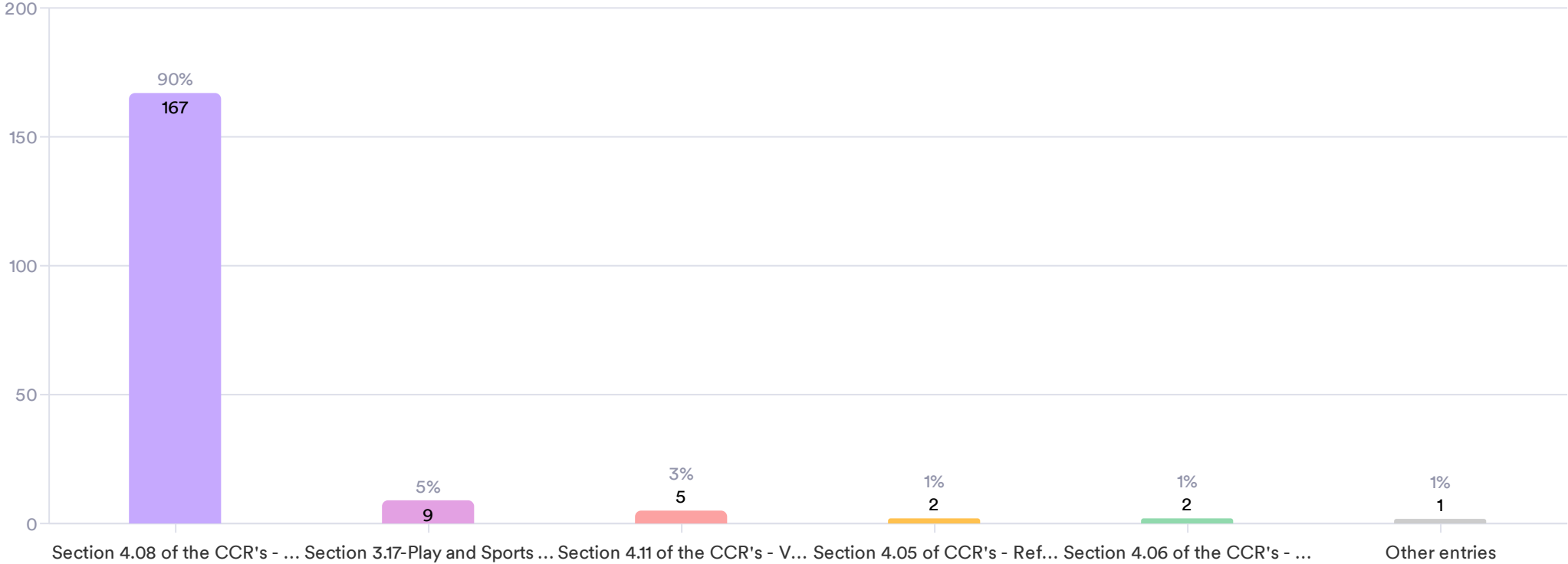
THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 15, 2023 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.



VMD Violation Tracker

Cited Violation:

186 Responses



Data	Response	%
Section 4.08 of the CCR's - Weeds. The entire area of every Lot on which...	167	90%
Section 3.17-Play and Sports Equipment-All play structures and equipment...	9	5%
Section 4.11 of the CCR's - Vehicles. (a) Parking. A boat, trailer, camper (on...	5	3%
Section 4.05 of CCR's - Refuse. Unsightly objects or materials, including b...	2	1%
Section 4.06 of the CCR's - Nuisances. Noxious, hazardous or offensive a...	2	1%
Other entries	1	1%

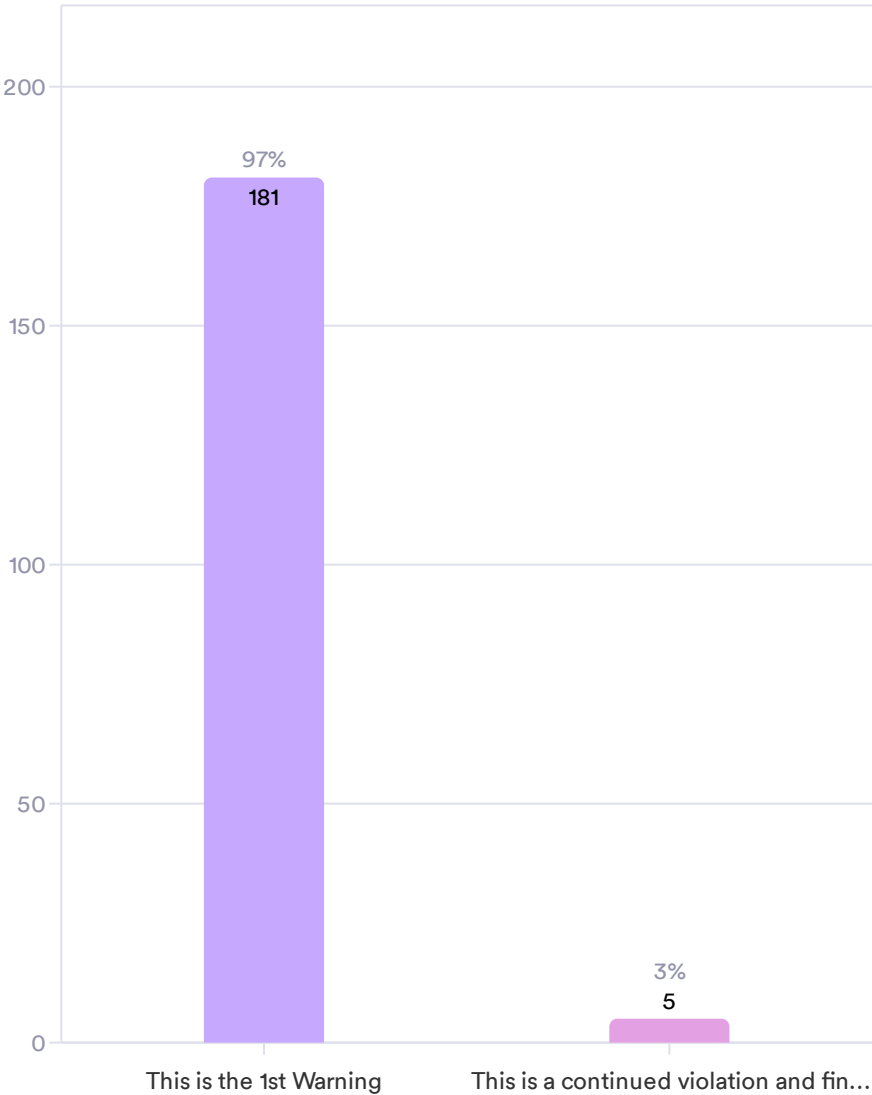
Details of Violation

186 Responses

Data	Responses
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets.	87
Please remove the weeds from your lot, including in rock beds, along fence lines, and between sidewalks and streets. Additionally, please contact the office with a plan to revive or replace your grass with sod or turf.	34
Please remove weeds from the front yard	16
Please remove the weeds from your lot, including fence lines, rock beds, and in the easement between sidewalks and streets.	10
Please take down basketball hoops when not in use.	3
Please remove the weeds from your lot	2
Trailers are prohibited from being parked on lots or streets in the district.	2
Please remove basketball hoop from the street	2
Please remove the weeds from your lot, including between sidewalks and streets, in rock beds, and along fences.	2
Please take down basketball hoop when not in use.	2
Please revive lawn in the front	2
Please remove weeds from front lawn	2
Please revive grass in front lawn	2

Level of Warning

186 Responses



VMD Violation Tracker

Date Violation Issued:

186 Responses

Data	Responses
05-24-2023	2
05-25-2023	1
05-31-2023	12
06-09-2023	1
06-14-2023	1
06-20-2023	1
07-26-2023	16
08-01-2023	2
08-16-2023	11
09-22-2023	11
09-29-2023	37
1-10-2023	4
10-04-2023	84

Fine to be Applied:

185 Responses

Data	Responses
\$10/week unless resolved by deadline	93
\$10/week if not resolved by deadline	54
\$10/week until resolved	34
\$10/week unless remedied by deadline	2
\$10/until resolved	1
\$10/ week until resolved	1

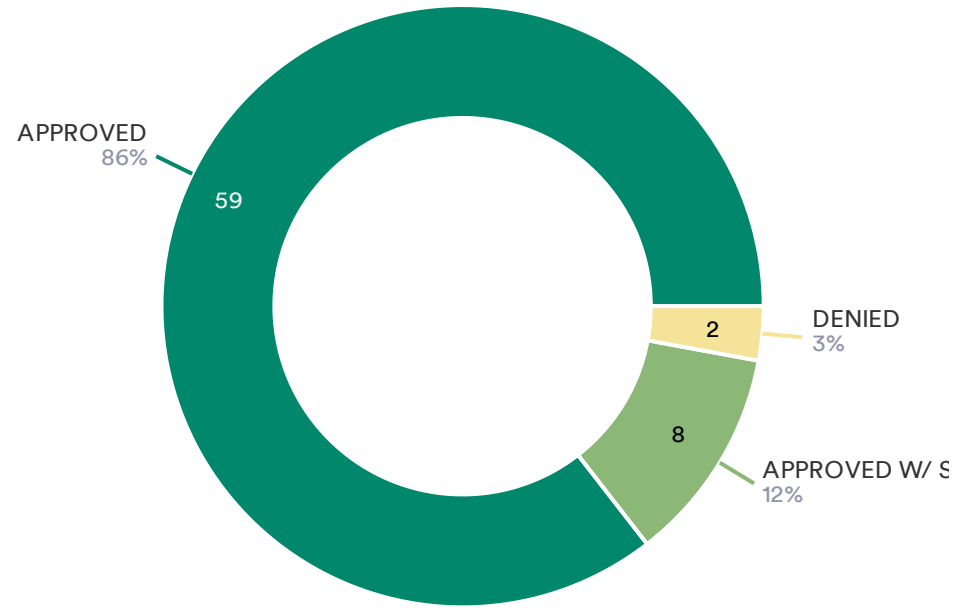


Ventana Metropolitan Architectural Submission/ Application Form

Approval/ Denial

69 Responses

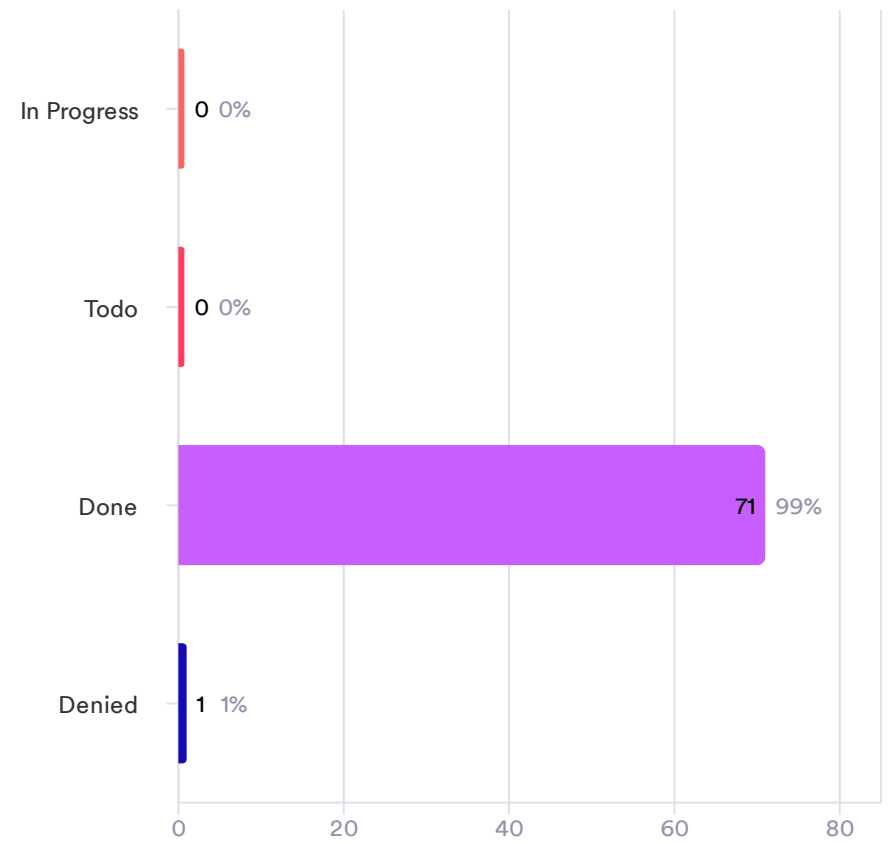
Data	Response	%
APPROVED	59	86%
APPROVED W/ STIPULATIONS	8	12%
DENIED W/ STIPUTLATIONS	0	0%
DENIED	2	3%



Current Status of Submissions

72 Responses

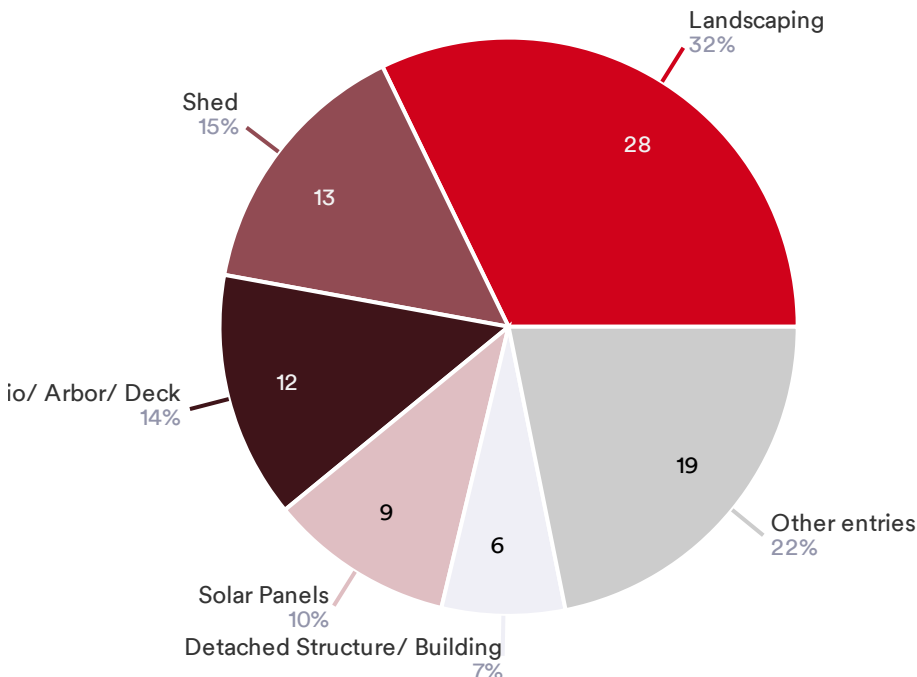
Data	Response	%
In Progress	0	0%
Todo	0	0%
Done	71	99%
Denied	1	1%



Ventana Metropolitan Architectural Submission/ Application Form

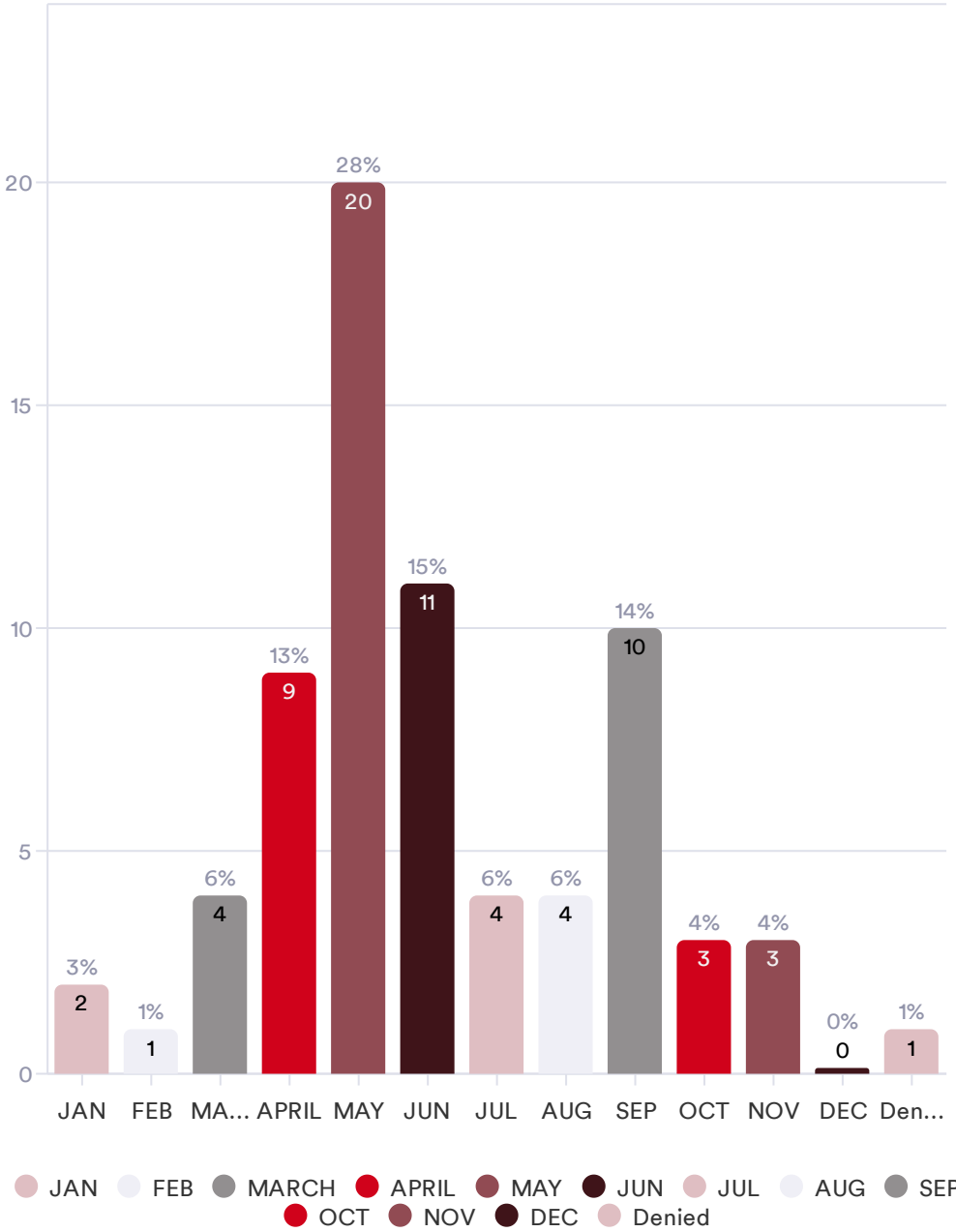
When submissions have been reviewed

Type of Improvement



Data	Response	%
Landscaping	28	32%
Shed	13	15%
Patio/ Arbor/ Deck	12	14%
Solar Panels	9	10%
Detached Structure/ Building	6	7%
Other entries	19	22%

72 Responses



● JAN
 ● FEB
 ● MARCH
 ● APRIL
 ● MAY
 ● JUN
 ● JUL
 ● AUG
 ● SEP
 ● OCT
 ● NOV
 ● DEC
 ● Denied