



VENTANA COVENANT COMMITTEE

Board Meeting

Will be held in person at
11007 Hidden Prairie Parkway
Fountain, CO 80817

and
via Teleconference

Tuesday, August 15, 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 2023
Kevin Whatley	August 2023
Vacant	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 May 16, 2023 (enclosed)
5. Board Matters
 - a. Discuss Board Interest and Appointments
 - b. Discuss Future Meeting Schedule
6. Management Matters
 - a. Review Covenant Violations (enclosed)
 - b. Review Architectural Submissions Summary (enclosed)
7. Other Business:
 - a. Next Board Meeting is November 21, 2023, at 6:00 pm
9. Adjourn





VENTANA COVENANT COMMITTEE

Regular Board Meeting

Held virtually via teleconference.

Tuesday, May 16, 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 and noted that Heather Farrar submitted her resignation from the Board, effective May 15, 2023.
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 28, 2023: After review, Director Whatley moved to approve the February 28, 2023, Meeting Minutes; seconded by Director Sparks. Motion passed unanimously.
5. Board Matters
 - a. Review request for shed at 10635 Traders Parkway: Ms. Smith presented the request for shed at 10635 Traders Parkway. She noted this is a revised plan and due to the size, it was originally denied. After review, Director Whatley moved to approve the request for shed at 10635 Traders Parkway; seconded by Director Sparks. 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. Ms. Harris noted the Board of Director terms are up in August, and if the Directors are interested in staying on the Board, they will need to submit a Letter of Interest before the August meeting.
 - b. The next Board meeting is scheduled for August 15, 2023, at 6:00 PM.
8. Adjourn: The Board adjourned the meeting at 6:22 PM.

Respectfully submitted,

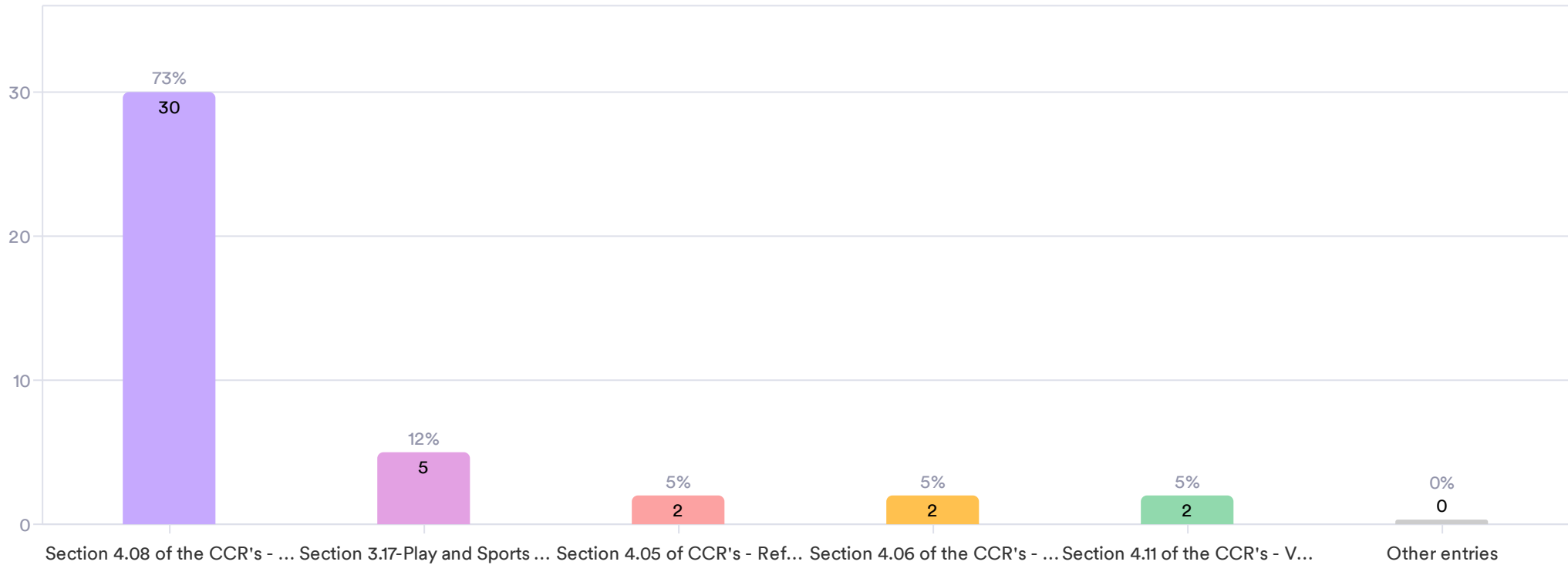
By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 16, 2023 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.



Cited Violation:

41 Responses



Data	Response	%
Section 4.08 of the CCR's - Weeds. The entire area of every Lot on which...	30	73%
Section 3.17-Play and Sports Equipment-All play structures and equipment...	5	12%
Section 4.05 of CCR's - Refuse. Unsightly objects or materials, including b...	2	5%
Section 4.06 of the CCR's - Nuisances. Noxious, hazardous or offensive a...	2	5%
Section 4.11 of the CCR's - Vehicles. (a) Parking. A boat, trailer, camper (on...	2	5%
Other entries	0	0%

VMD Violation Tracker

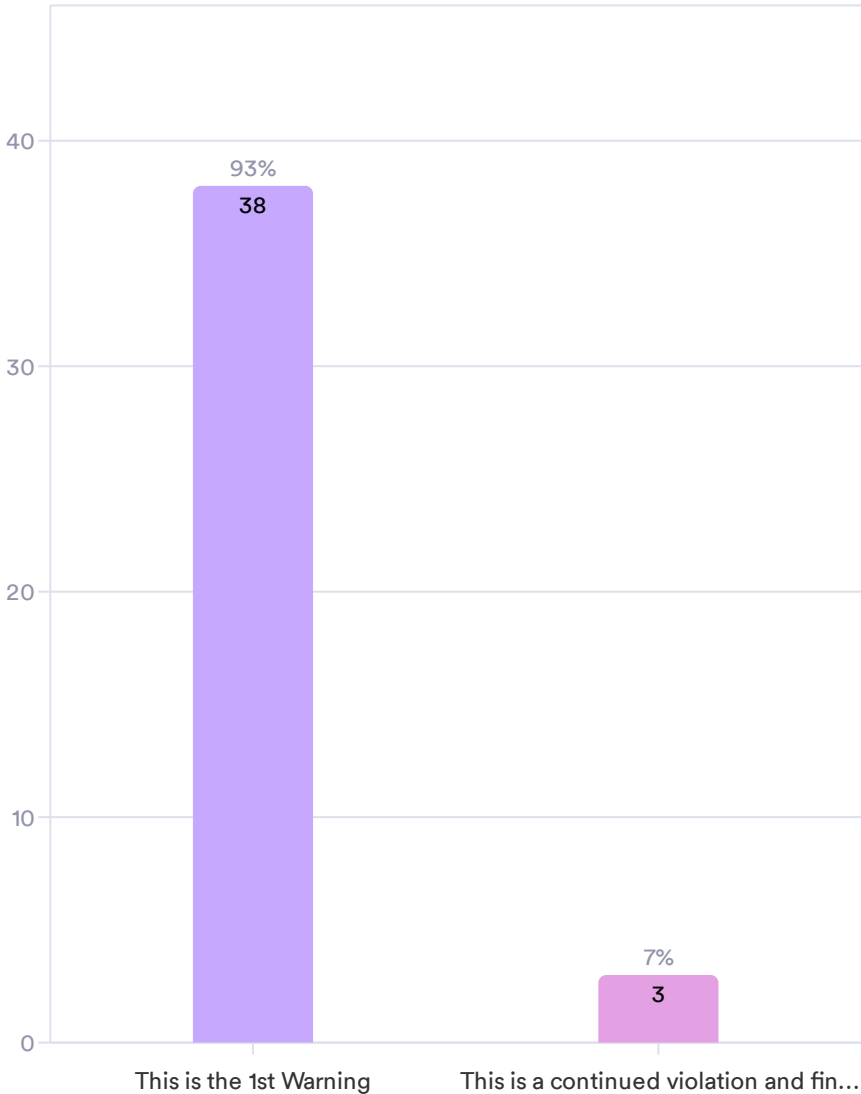
Details of Violation

41 Responses

Data	Responses
Please remove weeds from the front yard	16
Please take down basketball hoops when not in use.	3
Please remove weeds from front lawn	2
Please revive grass in front lawn	2
Please revive your grass and remove weeds from entire lot	1
Please do not dump grass clippings into tract	1
Please remove basketball hoop from the street	1
Please remove trailer from street.	1
Please remove dog feces from your back yard. Your dogs have also destroyed the cable box.	1
Please do not take up the whole street with parked cars.	1
Please remove the weeds from your front lawn	1
Please remove the weeds from your front yard	1
Please remove weeds from your front yard	1
Please remove weeds from front yard	1

Level of Warning

41 Responses



VMD Violation Tracker

Date Violation Issued:

41 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
1-10-2023	4
2-10-2023	1

Fine to be Applied:

41 Responses

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



Ventana Metropolitan Architectural Submission/ Application Form

Approval/ Denial

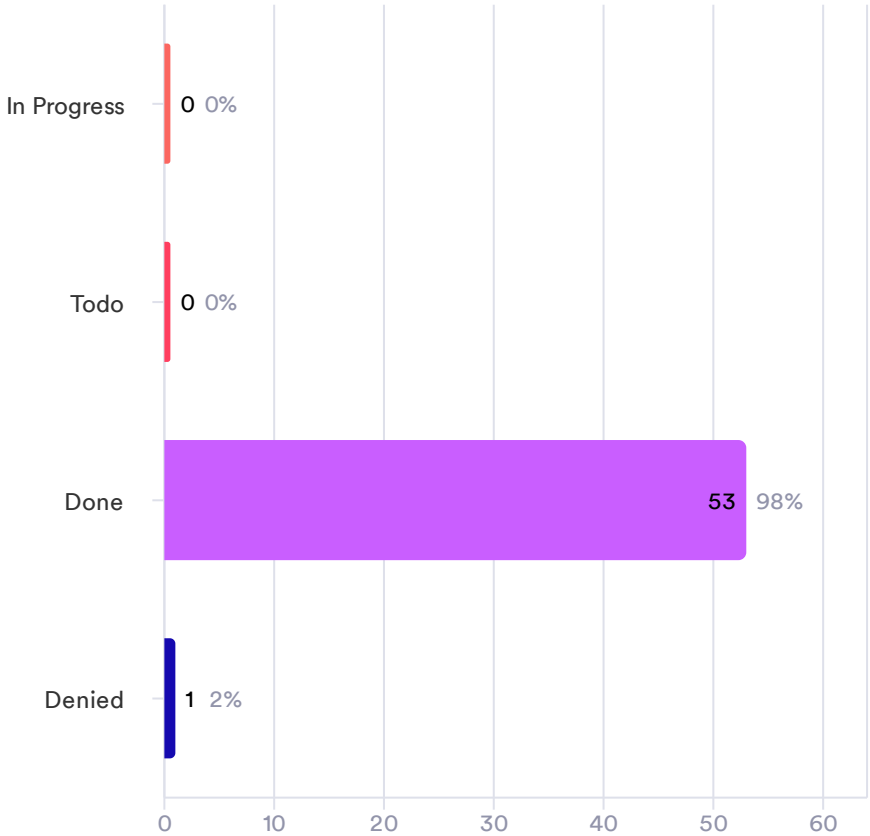
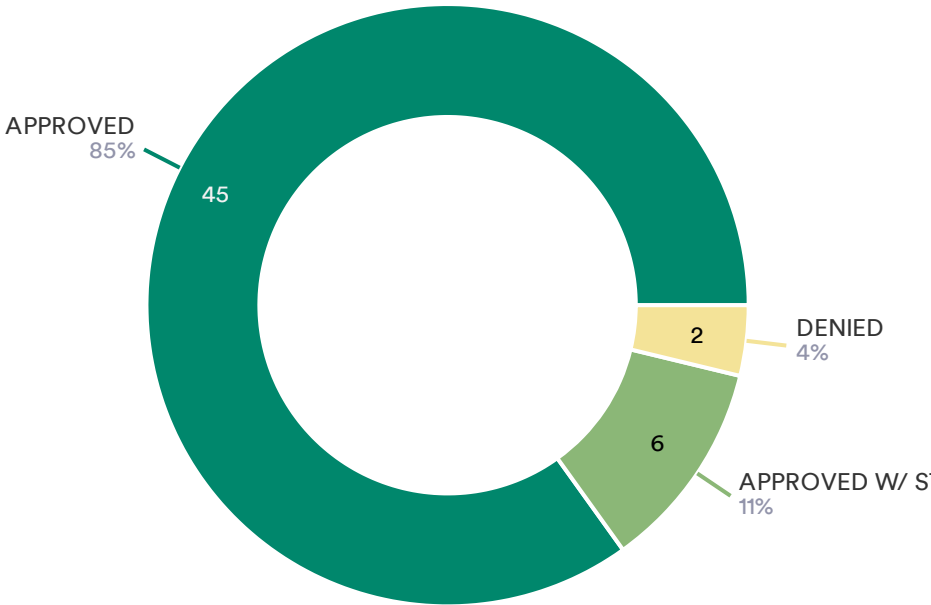
53 Responses

Data	Response	%
APPROVED	45	85%
APPROVED W/ STIPULATIONS	6	11%
DENIED W/ STIPUTLATIONS	0	0%
DENIED	2	4%

Current Status of Submissions

54 Responses

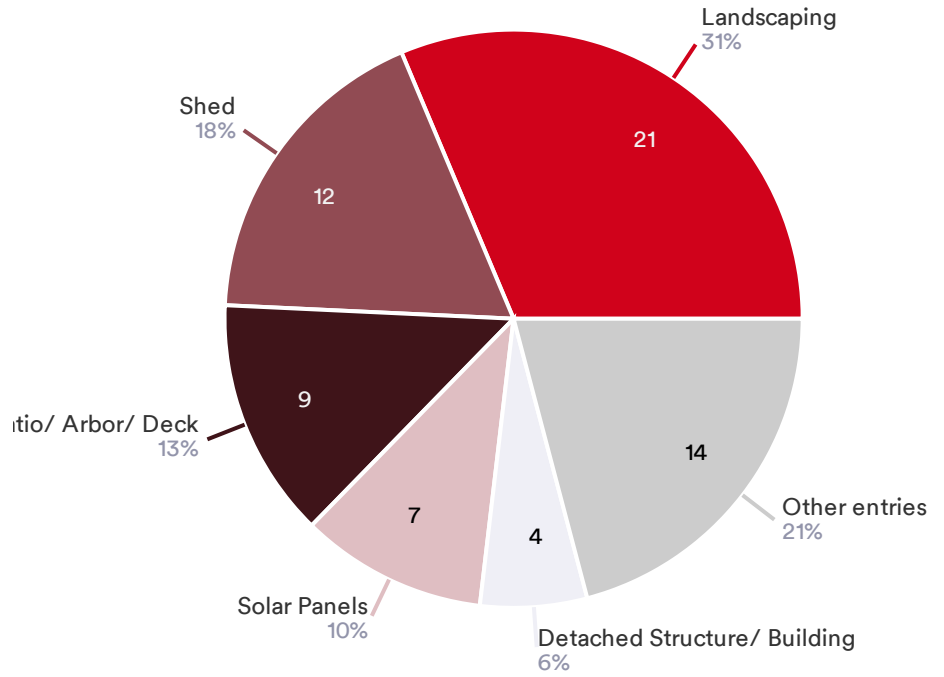
Data	Response	%
In Progress	0	0%
Todo	0	0%
Done	53	98%
Denied	1	2%



Ventana Metropolitan Architectural Submission/ Application Form

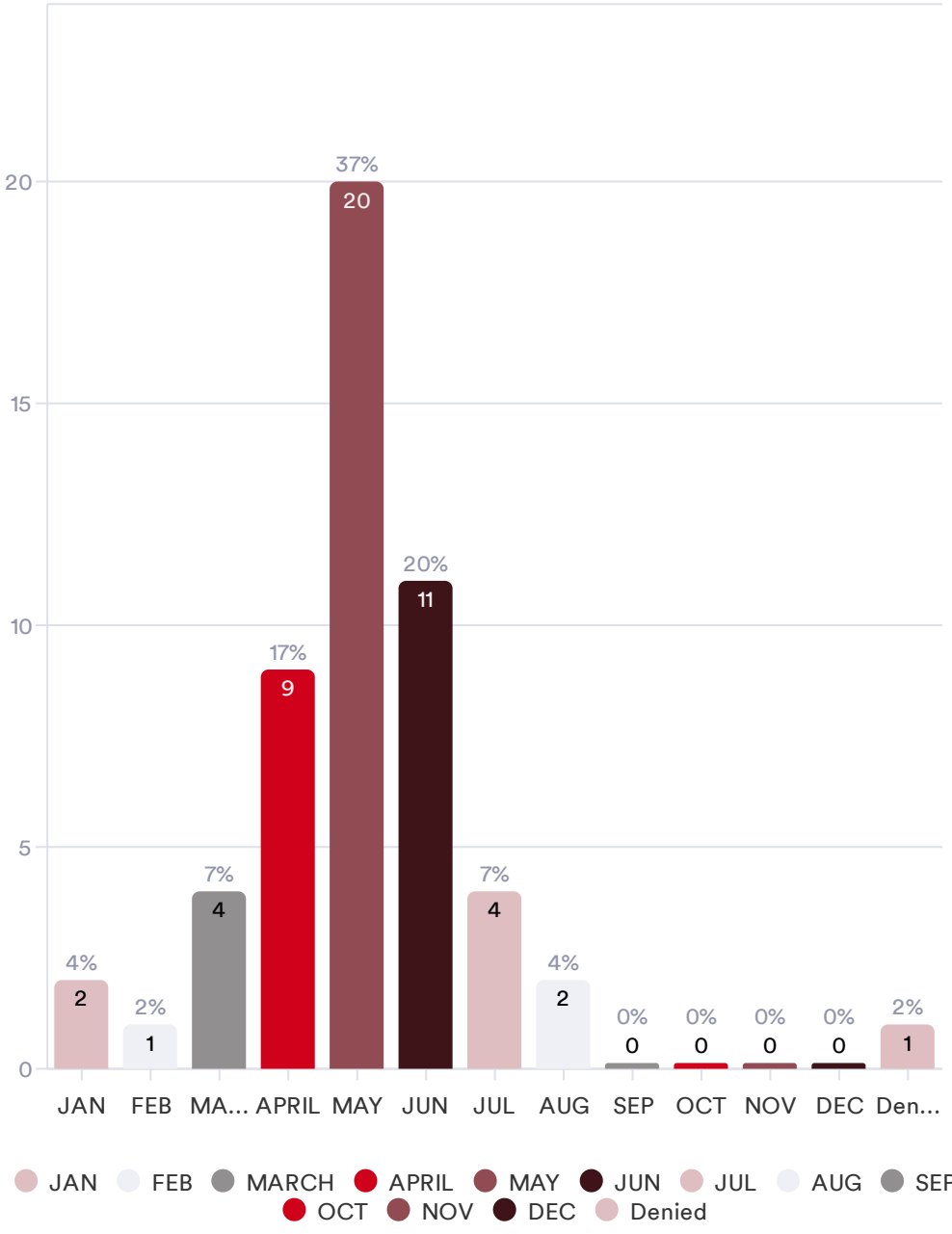
When submissions have been reviewed

Type of Improvement



Data	Response	%
Landscaping	21	31%
Shed	12	18%
Patio/ Arbor/ Deck	9	13%
Solar Panels	7	10%
Detached Structure/ Building	4	6%
Other entries	14	21%

54 Responses



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