

Ventana ranch West HOA Meeting Minutes
October 9, 2008
Ventana Ranch Elementary School
6801 Ventana Village Rd
Albuquerque, Nm 87114

1815 Meeting called to order

Present

VP Howard Dubois
Secretary/Treasurer Kurz

1 member of the HOA

Motion to accept minutes from Sept 11, meeting accepted as written
by VP Dubois seconded by Sec Kurz motion passed and pres Patton
to be advised

Violations written in 2008 to Oct 2, 2008 1682

Violations written since Aug 12, 2008 386

Weeds	134
Trash	114
Landscape	64
Parking	22
Debris	20
Trailer	12
DRC	10
Com Vehicles	3
Inoperable vehicles	2
Noise	1
Total	382

Breakdown of letters sent

Warnings 252

2nd notice without fines 48 *

2nd notice with fine 31 @ \$ 10.00

3rd notice with fines 13 @ \$ 25.00

3rd notice without fines 7 *

4th notice with fine 1 @ \$ 50.00

4th notice without fine 7 or no fine shown *

5th notice with fine 2 @ \$ 50.00

* Why was there no fine? Who and how do those people avoid the fine?

Questions on Spreadsheet

Pg 18 9516 Carson Mesa Dr NW What was the fine for was it the 2nd violation?

Pg 19 9404 Cerro Largo PI NW shows 2nd violation why no fine

PG 22 3604 Cerro Largo PI NW shows 3rd violation but no fine

Pg 23 9801 Cerro Largo PI NW 5th notice why no fine

Pg 23 Cerro Largo PI NW 2nd notice no fine showing

Pg 35 10519 Coyote Canyon PI NW why was fine removed and what does MF mean?

What does NA mean when next to a violation??

It would be better to show the grid lines more clearly and keep info related to violation within relative grid.

There were 2 violations removed with no reason or maybe the violation should not be listed.

Reports

Ms. (Rickert MGT Co) presented Financial reports see attached Motion by VP Dubois to accept minutes as presented 2nd sec Kurz

Violations Grid

Discussion on the layout of the grid. VP Dubois made a motion to increase the fines as follows 2nd by Sec Kurz motion passed and pres Patton to be advised

1st Notice

2nd \$ 25 fine

3rd \$ 50 fine

4th \$ 100 fine

5th \$ 250 fine

Secretary Kurz presented points on Violations Grid

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Landscape Committee report read motion by VOP Dubois to accept 2nd by Sec Kurz motion passed and pres Patton to be advised

Old Business

Motion to provide funds \$ 3275.00 for Boulders and coble stones to Hilltop to perform placement on entry paths and Box Canyon to block quads and coble stones to stop the washout at Tuscarora park

E-mail sent to President to request an update from City Engineer Kevin Broderick on the Light out at Irving and Ventana Ridge. It was noted Pole has been removed.

Trimming of Medians completed

Trashcan VP Dubois will review and re write a policy (this was tabled till next meeting)

New Business

Contact Hilltop concerning removal of Shopping cart in park at intersection of Mesa De Oro and Carson Mesa Dr NW Ms Rickert to notify Hilltop

Jamestown neighborhood request VRHOA pay for 2 Neighborhood Watch signs total \$ 90.00 Motion By Sec Kurz to pay for signs 2nd by VP Dubois

For discussion new Budget and existing dues (tabled till Nov meeting)

Trees planted on property blocking view. Discussion who owns the property and this would be determined by next meeting

DRC workshop reminder scheduled for Nov 18 at Bohannon

Crime Statistics provided by Sec Kurz and website given to Ms Rickert

1915 Meeting Adjourned

Gerald Kurz, Secretary