

**VENTURANZA DEL VERDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MARCH 27, 2014**

NOTICE: Upon due notice given and received, the Board of Directors meeting of Venturanza Del Verde Community Association was held March 27, 2014.

CALL TO ORDER: The meeting was called to order at 6:01 p.m.

DIRECTORS PRESENT: George Waibel.....President
Louis Mahoney.....Vice President
Leslie Dey..... Secretary/Treasurer

ABSENT: David Ko..... Member at Large
Michael He..... Member at Large

ALSO PRESENT: Jan Standish, CCAM.....Golden West Property Management

HOMEOWNER FORUM: The owner of 2933 Ballesteros was present seeking architectural approval to install a new garage door. A motion was made by Louis Mahoney, seconded by George Waibel and carried to approve the request to install a new garage per the approved VDV specifications.

The owner of 2933 Ballesteros also requested approval of new windows. A motion was made by George Waibel, seconded by Louis Mahoney and carried to approve the replacement of the remaining windows and that the small bathroom fixed arched window be approve to a movable window with 2 less grids with light colored low E glass.

MINUTES: A motion was made by Louis Mahoney, seconded by George Waibel and carried to approve the February 27, 2014 minutes.

FINANCIALS: A motion was made by Leslie Dey, seconded by Louis Mahoney and carried to approve the February 2014 financial reports as submitted.

OLD BUSINESS: Painting - A motion was made by Louis Mahoney, seconded by George Waibel and carried to approve 1st Street bid of \$9,435.00 to fog wash all stucco.

A motion was made by Louis Mahoney, seconded by Leslie Dey and carried to approve 1st Street Painting bid of \$57,590.00 to prep and paint all wood on buildings

A motion was made by Louis Mahoney, seconded by George Waibel and carried to approve 1st Street Paining bid of \$43,790.00 to paint all wrought iron excluding the pool fence.

A motion was made by George Waibel, seconded by Leslie Dey and carried to approve 1st Street Painting bid of \$715.00 to paint utility and pool building doors.

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A motion was made by George Waibel, seconded by Louis Mahoney and carried to approve 1st Street Painting bid of \$315.00 to paint trash gates

GWPM was requested to check on plants on top of balcony railings during their next property walk and to identify excessive plants on balconies.

A motion was made by George Waibel, seconded by Leslie Dey and carried to approve the annual retainer agreement with the law office of Cane, Walker and Harkins.

ADJOURN: There being no further business the meeting was adjourned at 6:55 p.m.

ATTEST: Respectfully submitted by:

Jan Standish, CCAM, Community Manager

APPROVED: _____
Chairperson of the Meeting/ President of the Association

SECRETARY'S CERTIFICATE

I, Leslie Dey, the duly elected and acting Secretary of the Venturanza Del Verde Community Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the Board of Directors meeting held March 27, 2014 as approved by the Chairperson and President of the Association.

April 24, 2014
Dated

Secretary