

**VENTURE OUT AT MESA, INC.**  
**CONDOMINIUM BOARD OF DIRECTORS' MEETING**  
**Thursday, January 6, 2005 – 10:30 a.m. – Oasis**

PRESENT IN PERSON:

Lyle READ, President	Pauline NIELSEN, Director
Dave GREEN, Vice President	John JONES, Director
Harold SCOTT, Treasurer	Jerry FORMSMA, Director
Sue WARREN, Secretary	Norm THIESSEN, Director
Florence BROWNRIDGE, Director	Marlice FENSKE, Social Board President
	Mary SCHMIT, General Manager

The Invocation was given by Willie WALENTA

LOT OWNER COMMENTS:                      See Attachment

The minutes of December 2, 2004 were approved as distributed.

PRESIDENT'S COMMENTS:                      See Attachment

President READ announced the building permit was approved January 5<sup>th</sup>. He requested lot owner comments regarding Pickle Ball and Bocce Ball be held until later in the meeting.

TREASURER'S REPORT:    Distributed to Board and attached to file copy.

Project Manager John STEELE, reported on the Ballroom flooring and told of the seminar that was held with Robbins Flooring and the various systems they use. He, the contractors and Mary will continue to pursue the floor issue and find the most practical solution that will meet the needs of Venture Out. It is still in process. He projects the building to be completed in August 2005 depending on weather conditions.

MANAGER'S REPORT:    Distributed to Board and attached to file copy.

SOCIAL BOARD REPORT:                      See Attachment

Art BOWMAN presented to the Board a Transmittal Request from the Bocce Ball Club for a storage shed.

COMMITTEE REPORTS:

Chairman of the Nominating Committee Art BOWMAN presented four candidates for election to the Condo Board. The committee's report was distributed to the Board.

Vice Chair of the Planning Committee Ron CHATHAM presented the Long Range Facilities Plan to the Board. **Moved by Vice President GREEN to accept the Long Range Facilities Plan report. Seconded by Harold SCOTT. Motion carried unanimously.**

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Director Jerry FORMSMA reported on the pickle ball situation. There have been noise complaints. He demonstrated two types of pickle balls. President READ asked Director FORMSMA to continue meeting with the neighbors and pickle ball players and include one or two other Board members in these meetings. (See Lot Owner's comments attachment)

UNFINISHED BUSINESS:

Request for a Pool Lift - **Moved by Secretary WARREN to acknowledge receipt of the attorney's recommendation and, with that information, the Board denies the request. A letter of explanation is to be sent to the applicant by the General Manager. Seconded by Treasurer SCOTT. Motion carried unanimously.**

President READ asked Vice President GREEN to preside over the meeting.

NEW BUSINESS:

President READ presented the Cable Television report.

**Moved by President READ to add CNBC and Fox News to the Venture Out contract with Satellite Television Systems at a monthly cost of 62¢ per subscriber on a customer count of 550, not to exceed \$341 per month to be paid out of the Cable Television account as agreed to the end of our current contract with Satellite Television Systems. Seconded by Treasurer SCOTT. Motion carried unanimously.**

Vice President GREEN turned the meeting back over to President READ.

Social Board President Marlice FENSKE addressed the Bocce Ball club request for a shed. The Social Board had denied the request. Tom CROGHAN, 607 Navajo, explained the need for a storage shed. **Moved by Director JONES to deny the Bocce Ball club request for a shed. Seconded by Director THIESSEN. Six in favor of the motion, two abstained. Motion passed.**

WHAT'S ON YOUR MIND?

See Attachment

The meeting adjourned at 12:25 p.m.

s/s Coreen Henry, Corporate Secretary

APPROVED: 1-20-05

## WHAT'S ON YOUR MIND?

*January 6, 2005*

Director Jones - Requested a letter be sent to outgoing Chair Easton thanking him for his service on the Planning Committee. He thinks

Secretary Warren - She is anxious for the building to begin on the Community center. She appreciates the residents support and the constructive criticism.

Treasurer Scott - He thinks the Planning Committee's Long Range Plan report is excellent. He is looking forward to the building to start. There are still financial matters and decisions to be made.

Manager Schmit - She and Director Formsma are working on landscaping aesthetics at the pickle ball courts, trying to make everyone happy.

Social Board President Fenske - They are going into budget meetings for the club 2005-2006 new season.

Director Nielsen - A good life is a test.

Director Formsma - He appreciates the input at the work session yesterday and today. This is what makes the park better.

Director Brownridge - She thanks Lyle for the meeting yesterday. She promoted the FF&E fund and the articles that are being made and sold with monies going to this fund.

Director Thiessen - He wants to investigate the child friendliness to make it a better visiting site and bring recreation back to the Board. Contact him.

Vice President Green - Name has been changed to "whenever"