

VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS' MEETING
Thursday, January 20, 2005 · 10:30 am · Oasis

PRESENT IN PERSON:

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

ABSENT: Pauline NIELSEN, Director

The Invocation was given by Glenn Egli.

LOT OWNER COMMENTS: See Attachment

The minutes of January 6, 2005 were approved as distributed.

PRESIDENT'S COMMENTS: See Attachment

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

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

CORRESPONDENCE: See Attachment

SOCIAL BOARD REPORT: See Attachment

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A transmittal form was submitted to the Board from the Pickle Ball club requesting space be available for additional courts. There was discussion of this request among Board members.

Moved by Director JONES to table the request until the Board has an opportunity to review the Long Range Facilities Plan. Seconded by Secretary WARREN.

A substitute motion was made by Vice President GREEN to honor the Pickle Ball club request and deny it. Seconded by Treasurer SCOTT. Five in favor of the motion, two opposed. Motion passed. The transmittal was forwarded on to the Planning Committee with a "do not pass" recommendation.

Director THIESSEN presented a preliminary report on producing a more child friendly atmosphere in the park. This report was presented for discussion purposes only.

Moved by Director JONES to refer this report of “child friendly atmosphere” to the Social Board for discussion. Seconded by Director THIESSEN. Motion carried unanimously.

WHAT’S ON YOUR MIND?

See Attachment

The meeting adjourned at 11:40 a.m.

Coreen Henry, Corporate Secretary

APPROVED: 2/3/05

WHAT'S ON YOUR MIND?

January 20, 2005

Vice President Green - Since the groundbreaking ceremony, he is pleased to see the upbeat attitude of the residents. He also shares this attitude.

Director Thiessen - He is pondering diapers.

Director Brownridge - She has enjoyed the discussion on today's topics.

Director Formsma - When he heard the construction in progress, he felt good about it. This is what the residents wanted and the Board helped them get here.

Social Board President - She is busy working with Teresa on next year scheduling and costs. She is looking forward to the new building.

Treasurer Scott - He agrees with everyone on the commencing of building construction. He is quite pleased it is underway.

Secretary Warren - She is excited to see the construction in progress. She heard only one negative comment about the noise and dust. The rest of the comments have been positive. The Board is here to help facilitate.

Director Jones - He is being hammered lately from residents about having another assessment and getting the cost overruns paid for. He would like a scheduled open meeting to discuss all issues that are yet to be decided. He is concerned about Lyle. He would like Broadway gate procedures on the agenda at the next meeting.