

**VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS'
MEETING
Thursday, October 25, 2007- 9:00 a.m. – Oasis**

DIRECTORS PRESENT:

Ron LUCIUK, President
Doug GALE, Vice President
Dave CATHRO, Treasurer
Sue WARREN, Secretary
Marlice FENSKE, Director

Gary ROBBINS, Director
Alan WILKINSON, Director
Dave DeBARRE, Director
Ray COOPER, Soc. Board V. President
Mary SCHMIT, General Manager

ABSENT: Russ MORFELD, Director

INVOCATION: Loretta BAUGHMAN

PRESIDENT'S COMMENTS: See attachment

MANAGER'S REPORT: Distributed to Board members and is attached to file copy. Manager SCHMIT introduced Security Chief Rich ANTEE. He told of his past experience in security.

LOT OWNER'S COMMENTS: See attachment

APPROVAL OF MINUTES:

Moved by Director WILKINSON and seconded by Director ROBBINS to approve the revised minutes of March 29, 2007. Motion carried.

Moved by Director FENSKE and seconded by Director ROBBINS to approve the conference call minutes of June 19, 2007. Motion carried.

Moved by Director ROBBINS and seconded by Director FENSKE to approve the conference call minutes of September 27, 2007. Motion carried.

(The minutes of the Board Closed Meeting held on June 13, 2007 will be approved at the next closed meeting.)

TREASURER'S REPORT: Distributed to the Board and is attached to the file minutes. The Reserve Fund Study Report was given by Treasurer CATHRO. His report was distributed to the Board and is attached to the file minutes. This will be discussed at the next meeting.

CORRESPONDENCE: See attachment.

SOCIAL BOARD REPORT: Social Board Vice President Ray COOPER presented President HANK'S report. The report is attached to the minutes.

REPORTS:

Vice President GALE gave a cable television contract update. Questions and comments from the Lot Owner's followed the report. See attachment.

Vice President GALE gave a report on SRP. An Infrastructure Committee meeting will be held on Friday, October 26th. The report is attached to the minutes.

President LUCIUK announced a Town Hall Meeting will be held on November 13th and on December 12th and a Work Session on November 15th. A Board planning session follows this meeting.

UNFINISHED BUSINESS:

The Social Board/Condo Board Agreement was deferred to a later meeting.

Moved by Director DeBARRE and seconded by Director ROBBINS to approve the request from the Tennis Club to move a gate. Vote was two "For" the motion, five "Against". Motion failed.

Moved by Director ROBBINS and seconded by Vice President GALE to move the Tennis Club request to move a gate to the Planning Committee. Motion carried.

Moved by Vice President GALE and seconded by Treasurer CATHRO to apply temporary striping to Tennis Courts 7 and 8 for the Paddle Tennis/Pickle Ball upcoming tournament. Motion carried.

Moved by Treasurer CATHRO and seconded by Director ROBBINS to approve the Electronics Club request for carpet and lights with the project to be funded from the 2008-2009 budget. Motion carried.

Moved by Director DeBARRE and seconded by Director FENSKE to approve the request from the Electronics Club to install windows in the interior doors. Motion carried.

NEW BUSINESS:

Manager Schmit presented her report on razor wire. The City of Mesa has declared Venture Out in violation. The Board has until December 7th to comply. Her report is attached to the file minutes. This will be discussed further at the next Board meeting on November 8th.

The Board meeting adjourned at 11:15 a.m. A planning session followed the meeting.

Lot Owners Comments:

Dick Nicholson, 4 Aero – He requested more old channels. He called STS but no repairs were made all summer. He presently receives only one local channel, one shopping channel and four Canadian channels.

Ewald Kunstle, 901 Merlin – He said the park looks nice and thanked the Condo Board and special thanks to Manager Schmit for placing the storm damage on the website. He could continue enjoying his vacation because his property was not damaged.

Peggy Deyek, 224 Douglas – She questioned the handling of the assault and asked to be kept informed about this. She doesn't want it pushed under the rug. (President Luciuk referred to this in his report.)

Jean Bowman, 313 Boeing – She is happy to see Ron back in good health. She asked that residents be allowed to ask questions following the cable television report.

Doug Frazier, 940 Aero – He asked if internet was included with the programming. Vice President Gale said it is not provided by EchoStar. The Communication Committee will continue to explore this.

A resident stated Best Buy no longer sells televisions with analog.

Bob Griffith, 4 Merlin – He spoke regarding the Tennis Club request to move a gate. Court 6 was mentioned where earlier it was the gate at Court 3.

Stanley Volkens, 113 Merlin – He said there is no problem with the striping of Tennis Courts 7 and 8 and the cost is very low.

Ewald Kunstle, 901 Merlin – The Paddle Tennis/Pickle Ball club has 171 members. They are limited on their hours of play and need more courts.

Mary Lou Sheffield, President of the Tennis Club, 811 Aztec – She said most club members are not in favor of permanent striping. The courts are in full use for the fall classic. She asked for taping the courts with proper supervision. Other parks have been used for tournaments.

Carol Stiers, 321 Aero – When striping was done at home, there was no more tennis played on the courts.

David Martin, 416 Douglas – He maintains tennis courts 7 and 8, washing them every two weeks. He explained the nets have to be lowered for paddle tennis/pickle ball. The equipment will not take this heavy use. The courts are now kept busy. He does not want to see permanent striping.

Vern Sauer, 802 Boeing – He has a problem with striping the courts. It is very difficult for tennis play. He said there are 320 members in the club on an annual basis.

Marion Thiessen, 616 Douglas – She said this is a community for all the people and suggested a work session to deal with this. She does not support permanent lines on the courts.

Correspondence:

Doug & Eva Ward, 733 Navajo – They had suggestions for the Paddle Tennis/Pickle Ball Tournament whether to temporary stripe or paint. They also suggested adding more courts for the club by moving the golf cages.