

VENTURE OUT AT MESA, INC.
CONDO BOARD MEETING
November 19, 2009 - 9:00 a.m. Oasis

PRESENT:

Gary ROBBINS , President	Carol PERKINSON, Director
Gordon KLOFSTAD, Vice President	Denta PERSINGER, Director
Marlice FENSKE, Treasurer	Walt JUST, Director
Don BOGLE, Secretary	Robert HAYES, Director
Dave DeBARRE, Director	Ray COOPER, Social Board President
	Mary SCHMIT General Manager

The Invocation was given by Ursula APPEL.

PRESIDENT'S COMMENTS – His comments follow the minutes.

MANAGER'S REPORT – Her report was distributed to the Board and is attached to the file minutes.

LOT OWNERS' COMMENTS – The comments follow the minutes.

Moved by Director HAYES and seconded by Director JUST to approve the minutes of November 5, 2009. Motion carried unanimously.

TREASURER'S REPORT – There was no report given at this time as the auditors are in the process of finalizing their work.

CORRESPONDENCE: The acknowledgment is at the end of the minutes.

SOCIAL BOARD REPORT – See attachment

REPORTS

The Architectural Committee met on November 9th. The minutes were distributed to the Board and are attached to the file minutes. A new member is needed to replace Vern JACKSON who has resigned.

UNFINISHED BUSINESS

Moved by Director HAYES and seconded by Director DeBARRE to accept the clarification of Article XIII, J. for administrative use. The vote was seven "FOR", one "OPPOSED". Motion carried. The document will be filed under Administrative Procedures in the Administrative Handbook.

NEW BUSINESS

Moved by Treasurer FENSKE and seconded by Vice President KLOFSTAD to amend the Terms of Reference of the Audit Committee guideline statement to read, “The committee will make an annual report to the Board in December.” Motion carried unanimously.

Moved by Secretary BOGLE and seconded by Director HAYES to deny the request of Wayne and Judy BREDBERG, 524 Aztec, to relocate their parking space to the front of their Arizona room. Motion passed unanimously.

President ROBBINS named Bill ROBINSON, 606 Boeing, to the Green Committee; Dean STOULIL, 516 Aztec, to the Architectural Committee; Norm THIESSEN, 616 Douglas, to the Infrastructure Committee.

The meeting adjourned at 9:25 a.m. A planning session followed the regular meeting.

s/ Coreen Renner, Corporate Secretary

APPROVED: 12-4-09

PRESIDENT’S COMMENTS

He reminded the residents of the upcoming election to the Condo Board. He pointed out that everyone has skills and these can be useful to the Board. He stated he has cut down on the number of meetings this year. He has designated others to handle some of the issues and this has alleviated time the Board has to spend on them. A volunteer is needed for the Architectural Committee, which is a very important part of the park. If interested, contact Russ Morfeld or Gordy Klofstad. A background in building trades or architecture would be helpful but not required.

LOT OWNERS’ COMMENTS:

Joyce Byerly, 417 Merlin – She asked what is the status of the Post Office request that was presented at the previous meeting by Diane Brooks. She also asked about identifying golf carts that park in handicap parking areas. Manager Schmit stated she had called the Post Office several times asking them to release the Post Office to Venture Out. This was done at Greenfield Village. She will continue to follow up on this request. Director Hayes reported there is a system in place for identifying golf cars.

Wayne Bredberg, 524 Aztec – He asked for a variance to parking at his lot. He would like to park his truck in front of the Arizona room. This was scheduled to be discussed later in the meeting.

CORRESPONDENCE:

A thank you was received from Laura Yale for the work performed at the Sewing Room and for the Condo Board’s continued support.