RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
HELD TUESDAY, NOVEMBER 10, 2026

PRESENT:

Carol Bennett, Larry Yarham, Ron Jarrell, Ursula Da Rugna

1.0 CALL TO ORDER:

The meeting was called to order at 3:00 pm. There were approximately 49 people in attendance.

2.0 APPROVAL OF AGENDA

MOTION: November 10, 2026
MOVED BY: Carol Bennett
SECONDED BY: Ursula Da Rugna
THAT THE AGENDA BE approved as submitted.
CARRIED

3.0 MINUTES OF THE BOARD OF DIRECTORS' MEETING

MOTION: November 10, 2026
MOVED BY: Larry Yarham
SECONDED BY: Carol Bennett
THAT THE MINUTES OF THE Board of Directors' Meeting held March 10, 2026, be approved as presented.
CARRIED

4.0 PRESIDENT'S REPORT

Ron Jarrell indicated that Gerry Daku is in Canada, however participates in zoom meetings throughout the season, as required.

5.0 COMMITTEE REPORTS

5.1 ARCHITECTURAL

Larry Yarham indicated there are approximately five permits out which include painting and paver stones. Thank you to Jerry Vetsch and Sandy Vandenbrink for your past years of service on the committee. The committee is currently looking for volunteers to step forward.

5.2 MAINTENANCE

No report. Brian Funke, Lot 188, will include information regarding the Maintenance Report at the December meeting.

5.3 SOCIAL

Jo Russell, Lot 163, presented the Social Club report, attached as Appendix 'A'.

5.4 FINANCE

Ursula Da Rugna, Lot 43, presented the Treasurer's report, attached as Appendix 'B'.

5.5 RECYCLING

Greg Kothlow, Tom Gruninger and Jerry Leonard are looking after the recycling. The first haul of recycling brought in $138.00.

6.0 PARK MANAGER'S REPORT

Yasika Casarez presented the Manager's report, attached as Appendix 'C'.

7.0 UNFINISHED BUSINESS

7.1 CABLE TV SERVICE

Effective February 1, 2027, there will no longer be cable in the park. Discussed options including Starlink costs and where to purchase.

8.0 NEW BUSINESS

8.1 AED

Three new batteries and three new pads have been ordered. The AED's will then be set out for the season; locations are the library, Lot 50, and Lot 139. They are "Smart G5". Go on the website to view a video on how to use. It is very informative. The AED's are checked once a month.

8.2 RENTERS ATTENDING BOARD MEETING

Renters should be encouraged to attend meetings. They are not able to vote but the information would be useful for them.

8.3 SWIMMING POOL

At the next board meeting, new pool hours will be set as gas is very expensive. The cover needs to stay closed to retain heat. Member asked if there is a gas leak. There is no gas leak and the gas heaters disperse/purge and that is why there is an odor.

9.0 OPEN FORUM

Cheryl Kothlow, Lot 102 offered a thank you to the Board.

10. ADJOURNMENT and NEXT BOARD MEETING

The next Board of Director's Meeting is scheduled for Tuesday, December 8, 2026 at 3:00.

Ron Jarrell moved for adjournment. The meeting adjourned at 3:38.

_____ _____

Ron Jarrell, President Carol Bennett, Secretary

Social Committee Report from November 9, 2026

We would like to thank the Board for their support throughout the past year and welcome everyone back for another season!

A big thank-you to Yasika and her crew for making the Park such a pleasant place to return to.

Our current balance is $5734. At the end of last season, the Social committee made a $500 donation to Harmony Kitchen in Blythe. Their appreciation was heartfelt, and they were genuinely moved by the generosity!

We have also ordered new lounge cushions for the pool, along with 20 sturdy resin chairs for the pickle ball area. Last season the new storage units for the pool area were purchased.

Committee Update

The Social Committee has accepted Jacqui Clearwater's resignation as treasurer, effective at the end of this season. Thank-you Jacqui for your past service. We do have a potential replacement in mind.

Terry Passly has graciously agreed to continue running "Jack's" Pool! We appreciate his willingness to take this on. Grey Cup game will be ~~on~~ IN the ~~@~~ hall. + the 50/50 for events.

Upcoming events:

Breakfast Nov. 15th,

Crib tournament Nov 21st, (not a social event, but a Park event).

Thanksgiving Dinner and Silent Auction Nov 26th.

Christmas Eve Parade

Christmas morning Golf Scramble

Christmas Dinner: Possibly a Potluck as a dinner coordinator has not yet been confirmed.

New Year's Celebration in the Hall, not yet confirmed

All Events this Season will be $15 per person, with the exception of breakfast and Christmas dinner. These two exceptions are because they will not include entertainment.

We look forward to another great season of friendship, fun and community spirit. Thank you to everyone who volunteers, participates and helps make our park such a wonderful place to be!

APPENDIX 'B'

Rancho Ventana RV

Board Meeting, November 10, 2026

Treasurers Report

I worked through out the summer with Yasika on our finances and accounting. Every month we review the monthly expenses and activities.

Finance

We just received the draft of the 2025 Year End Financial statements. Will now work with the final figures and develop the budget for 2027. The budget will be posted by November 30, 2026 on our website.

Delinquency report

We currently have a good number of outstanding accounts. We anticipate most of them will be paid as they arrive. But of course we will keep atop of this issue, and late fees will be assessed where required.

Utilities

Our utilities, especially gas and water, have seen some incredible increases.

Gas, due to various factors that we cannot control (ie the gas price), has become very expensive. We heat our swimming pool with natural gas, as well as our dryers are using gas. To better control the gas bills, we are implementing shorter hours for the swimming pool during the cold winter months. There is more information to come further down in the agenda of this meeting. The pool hours will be posted.

Water, is increasing by a rate of 11% a year by the City of Blythe. In addition, there is a new way the water is charged by the PV Irrigation District. That bill has gone up from under $200 to $1200 this year. As an example, last March when it was so hot, the water bill was over $3,000, due to more showers around the pool and also in your home. We are NOT saying don't use water, but please use water wisely. If there is a leak on your property, ensure that it is fixed.

Thank you

Ursula Da Rugna

Treasurer

APPENDIX 'C'

November 10, 2026

Manager's Repost

Welcome back to Rancho Ventana

As you can see that I have updated a few things that need to be addressed. Recycling flyer is very detailed; across from lot #74 is just aluminum cans and water bottles with the recycling emblem. We do have two kitchen waste containers that are picked up on Wednesday across from #74

Across from #43 are aluminum cans, water bottles and colored spirits bottles and wine bladders. It is all labeled inside the contained area.

On both side of the park the blue trash can is picked up on Monday's is all garbage, the tan/white trash bin is picked up on Tuesday's is all cardboard, paper and milk jugs and tin can containers. As the park fills up we will go to two days a week which will be Monday and Thursday for the blue trash bin. Please remember not to park to close to the trash can and tan/white bin on these days.

Please pick up after yourself in the pool area, if you use the pool noodles or table and chair, please return them to the proper area, and put down the umbrellas, if the lights are on or doors are open please turn off and close the doors.

Please wash off you tanning oil before you get into the pool we do provide soap in the outdoor shower.

Pick up after your dog outside the wall area, and be careful the coyote is still out there lurking.

Thank you to everyone who has volunteered to help out and fill in, our residents are truly amazing!

Yasika