



BOARD OF DIRECTORS MEETING

**Wednesday, May 25, 2022, at 6:00 PM
1111 Pueblo Blvd Way
Pueblo, CO 81005**

MINUTES

DATE AND TIME

A meeting of the Board of Directors of the Ventana of Pueblo Homeowners Association (referred to hereafter as the "Board") was held on Wednesday, May 25, 2022 at 6:00 p.m. at 1111 Pueblo Blvd Way in Pueblo, CO.

I. CALL TO ORDER

On behalf of the Board, Tony Oreskovich called the meeting to order at 6:03 p.m.

The following directors were present: Jesse Harris and Tony Oreskovich. Cheryl Shirley and Rebecca Mercado were excused.

Also, present: Lynn Calkins, Teleos Management Group

Residents Present: See Sign-In Sheet

II. APPROVAL OF MINUTES:

The minutes of the February 23, 2022 Board of Directors Meeting were distributed to the Board in the meeting packet.

Following discussion, upon motion duly made by Director Oreskovich, seconded by Director Harris, and upon vote, the minutes of the February 23, 2022 Board of Directors Meeting were unanimously approved.

III. FINANCIAL REPORT:

1st Quarter Financials- The 1st Quarter financials were distributed to the Board in the meeting packet. Manager provided an overview of the financials and the current balances.

Following discussion, on motion by Director Harris, seconded by Director Oreskovich, and upon unanimous vote, the financials for the 1st Quarter Financials of 2022 were accepted.

IV. MANAGEMENT REPORT:

The Management Report was distributed in the meeting packet. Since the last meeting there have been 2 new Architectural Review, one that was approved and one that is still under review for a

pool house. In the same timeframe, there were also 8 new violations which include weeds and the empty lots that need to have either weeds or tumble weeds removed. Construction trash was also discussed. Management will again follow up with the companies that are currently building in Ventana and let them and their subcontractors to clean up daily so there is not blowing trash all over the area. There were no further questions asked of Management on the management report.

V. RESIDENT FORUM:

Homeowner brought up the tumbleweeds and if we could get weeds in the back lot mowed by the soccer field so that there is not a fire concern. Management will again ask Premier for a quote to mow and send that to the Board for approval.

There needs to be clarification on tumbleweeds on Bandra and who is responsible for getting those cleaned up. Management will look into this.

Some of the lights are not working in the Center Island. Management will follow up on that.

Homeowner wondered about getting new internet service (fiber optic) in Ventana since they have it in Pueblo West. We would have to call and ask if they will be moving that to the South Side of town. The company is Highline.

There was a concern about pool houses recently put in and if they were approved. Management assured residents that they were indeed approved. Resident wondered if we needed to change the rules of the sizes. This will be followed up on at the next Board Meeting as well as with the Design Review Committee.

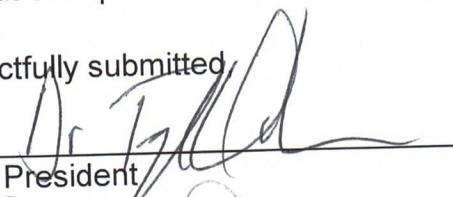
VI. OTHER:

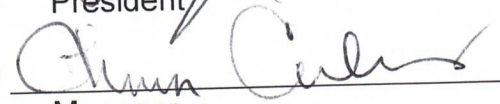
The next Board Meeting is scheduled for August 10, 2022 at 6:00 p.m. at 1111 Pueblo Blvd Way, Pueblo, CO 81005. Information will be emailed out.

VII. ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded, and upon vote the meeting was adjourned at 6:48 p.m.

Respectfully submitted

By: 
President

By: 
Manager