

**Minutes of the North Ranch Advisory Committee Meeting: December 9, 2020**

**Call to Order: 10:02 am and pledge**

**Members Present: Dick Driver, Fred Poteet, Janet Grooms, Rod Stevens, Teresa Stevens, Dot Wilson**

**Introduction of Guests: No introductions done**

**Adoption of Agenda: Change to meeting date and agenda approves**

**Review of Minutes of Previous Meeting: Minutes approved per Jan and Geri seconding and passed by all**

**Correspondence: none submitted**

**Reports:**

**Lot Plans: Rod - 0**

**Lot Transfers: 7 lot transfers**

**Filing Status: Dick put stack in bin to file**

**Treasurer Report: Fred reported balance of \$3,565.25. Cash on hand is \$121. P O Box was paid with cash**

**Green Space Adoption: Dot reported that Max gave up theirs and have new lot owners.**

**Welcome Package: Graceann was absent.**

**NRCAMA meeting report: Dick reported that 6 lots were sold; 6 under contract; 6 large and 5 small for sale.**

**Other: Dick asked if other business. None**

**Unfinished business: Discussion on North Ranch Residents Guide. Motion to publish 275 copies. Dick will purchase and submit bill. Discussion made on charge for guides. Suggestion for charging for digital copies. Proposal from Geri for \$6 per and Fred proposed \$5. Terry made motion for \$6 per and Geri seconded. Motion carried. Max has pictures for cover. Suggestion to put notice on bulletin board for any corrections.**

**New business: Resignations. This is Jan's last meeting. Thank you to Jan. We need new members. We need a Lot inspector to take Jan's spot. Rod has also resigned. He also was a lot inspector. Terry will stay on for next several months but we will need a new secretary as well.**

**Next Meeting Reminder: February 10, 2021 10 am.**

**Adjournment: Jan and Dot made motion to adjourn. Meeting adjourned.**

**Submitted by: Terry Stevens**