

Minutes of the North Ranch Advisory Committee Meeting, April 7, 2021

Members present: Chairperson Dick Driver, Fred Poteet, Dot Wilson, and newest member Betty Jackson. Absent were: Barbara Howe, Barbara Ely and Geri Gustafson.

Adoption of Agenda: Chairperson Driver added to items to agenda. Under Unfinished Business Large Lot, Rear Setback. Under New Business membership application. Agenda Adopted. Because there is not a quorum, no motions can be made.

Amend/Approve Minutes for previous meeting: Minutes of March 10, 2021 stand approved as submitted.

Correspondence: 2 items: 1) unsigned notice of neighbor overbuilt. No action as unsigned. 2) a complaint from a small lot owner of an RV and a park model on next lot – taken care of.

Reports

Lot plans reviewed: 5 approved

Lot transfers: Barb Howe is being trained by Fred.

Filing status: complete

Treasurer's report: \$3,704.00 in bank, \$2,360.28 of that is camera money. See attached for complete report. We have 23 of the 275 Residents Guides remaining.

Green Space adoptions: Everything is good. All spaces are adopted.

Welcome packages: Betty Jackson has delivered all packages but three, where the owners won't return till fall.

CAMA report: 13 lots sold, 8 in escrow, 3 large lots, 3 small lots for sale. All assessments paid.

Chairperson report: none

Other: none

Unfinished Business:

Chairperson Driver indicated that it has come to our attention that the motion from the last meeting regarding rear setbacks is not in order. Because we do not have a quorum, a motion to rescind will be accepted at the next meeting.

New Business:

A motion was made by Dot, seconded by Betty, to accept the membership application from Rick Bisbee. Because members not in attendance voted via email, which constituted a quorum for this motion, the motion carried.

Public Comments: None

Next Meeting: October 14, 2021

Adjournment: Dot moved, Fred seconded to adjourn. Motion carried.

Submitted by:

Jackie Driver, Acting Secretary