

residents' listing (if they so choose); NR annual events; and many useful numbers of neighboring locations/events. Did you know that if you have an emergency here at North Ranch, response time will be longer if you dial 911? It is recommended to call the Congress Fire Dept. at (928) 427-3100. For non-emergency, call (928) 427-3336.

CAMA needed a new Sunshine person, and Chris Wood will be doing this in the future.

We are still in need of Kitchen Supervisors—this is not a one-person only job. We need at least two, and better, would be three. There must be a supervisor whenever the kitchen is open—for busy bakers, breakfasts, ice cream socials when we dip the ice cream, holiday dinners. The kitchen supervisor must take a county class in Prescott, cost \$100, for a certificate. We have people who have taken a food handler's class for helping in the kitchen, but they are not kitchen supervisors

Other: None.

Unfinished business: None.

New business: None.

Public Comments: Question about Chapter 32—what? where? when? All questions were answered.

Another question re the lighted candles on Hwy 89, outside park, where accident occurred resulting in a fatality. Resident thought this could be a fire hazard. Recommended that she call the Congress Fire Dept. non-emergency number to report.

Questions re lot sitters and more than two persons per lot; guests staying more than 21 days. This could be damaging to a septic system set up for no more than two people on a lot and water usage. Discussion followed. Recommended that if one sees a problem, talk to the individual(s), letting them know that the CCR's are not being followed. If no compliance, then Advisory Committee can write a letter to RPI. We have not been very successful in that area. The county Assessor's office may be able to offer some guidance if this is a direct violation of county requirements.

Residents had questions about why the Activity Center cannot be opened for activities; it needs to be up and running again. Kitchen cannot be opened until we have a Kitchen Supervisor. RPI is still requiring masks to be worn for inside activities. RPI must approve before Activity Center can be opened. Discussion followed—some suggestions were to have residents write letter/ petition to RPI, or a letter from Advisory Committee to RPI.

Next Meeting: March 9, 2022

Adjournment: Dot Wilson moved, Geri Gustafson moved to adjourn. Motion passed.

Submitted by:

Barbara Ely, Secretary

North Ranch Advisory Committee Meeting

February 9, 2022

Call to Order 10:00 am/Welcome /Pledge

Members Present: Dick Driver, Barb Ely, Geri Gustafson, Dot Wilson, Barbara Howe. **Absent were** Fred Poteet, Betty Jackson, Rick Bisbee

Introduction of Guests: 10 guests

Adoption of Agenda: Agenda accepted as submitted.

Amend/Approve Minutes of Previous Meeting: Barb Ely moved, Barbara Howe seconded to accept the minutes of November 3, 2021. Motion carried.

Correspondence: None. The NRAC box for correspondence will be available again after the General Meeting. Just a reminder, this box is for North Ranch Advisory Committee correspondence only. There is a separate box for ENRCAMA correspondence (the larger one).

Reports:

Lot Plans reviewed (number and action) – No report.

Lot Transfers: In 2021, 44 lots were sold. This year, six lots have been closed; five more under contract; four pieces of property for sale.

Filing Status: All good.

Treasurer Report: No report.

Green Space Adoption or Changes : There are 18 green spaces total, and all are adopted. Green spaces are located at end of street corners. Thanks to all adoptees and those volunteers in park who step up when the adoptee needs some coverage. Green space is a requirement of the county.

Welcome Package: No report.

CAMA meeting report: There are 12 people who have not paid dues. It has been resolved finally that the 40' easement between North Ranch and Antelope Creek is owned by Rainbow Parks, Inc. (RPI).

Chairperson Report: Chairperson Driver indicated that four members of the Advisory Committee will be leaving their posts in December 2022. We need replacements. There are only 7 meetings a year, usually less than an hour. If you or someone you know is interested, see Dick.

The NR Residents Guide comes out every two years, at a cost of \$6. The money earned from these sales is used for the next publication of the Guide. Kathy Bross is the one who compiles all the information for the guide. Thanks to Kathy, the guide is now on line. There is a lot of useful information there: