

Minutes North Ranch Advisory Committee Meeting – March 9, 2022

Call to Order/Welcome/Pledge: Chairman Driver called meeting to order.

Members Present: Dick Driver, Barb Ely, Fred Poteet, Barbara Howe, Geri Gustafson, Dot Wilson. **Betty Jackson was absent.**

Introduction of Guests: Eight guests were in attendance.

Adoption of Agenda: Barbara Howe moved, Barbara Ely seconded to adopt the March 9, 2022 agenda. Motion carried.

Amend/Approve Minutes of Previous Meeting: Barbara Ely moved, Barbara Howe seconded to approve the February 9, 2022 minutes. Motion carried.

Correspondence: Former North Ranch resident, Pat McFall, requested a letter from the North Ranch Advisory Committee stating that the Advisory Committee would not require her to remove the building within the 20' easement on site 190 as a condition of the sale.

Discussion followed regarding accessory buildings on sites in park. Residents are reminded most answers can be found in the CCR's regarding accessory buildings and/or buildable space. In some cases, it may be necessary to contact the county regarding their regulations.

Reports:

Lot Plans reviewed (number and action) : One lot plan review.

Lot Transfers: 10 lots sold this year; six lots for sale now.

Filing Status: Geri indicated that filing is under control.

Treasurer Report: Fred Poteet reported a total of \$3,857.33 in bank (\$2,360.28/camera equipment and \$1,497.05 residents guide/interest income). John Moore indicated that there are no problems with cameras now, but camera fund is there for maintenance when needed. Chairman Driver noted that Residents Guide will be published in 2023. In the past, a loan was made to Advisory Committee from the camera fund for required deposits for printing/publishing of Residents Guide and then repaid from sales of guide. John Moore said that there was no problem with that plan.

Green Space Adoption or Changes : No changes; Dot thanked all who participate.

Welcome Package: There are six Residents Guides remaining which will be given to Betty Jackson to sell.

CAMA meeting report: Balance in bank is over \$853,000.

Chairperson Report: We still have a problem with people putting garbage in the recycling bin.

Other: None.

Unfinished business: None.

New business: Advisory Committee will have four people leaving at end of this year. There is only one more meeting before summer break. There is still no one to handle inspections that may be required during summer. Let Chairman Driver know if you know someone who might be interested. Lois Boose has just been accepted as a new member on the Advisory Committee. We do have one more applicant who will be available in the fall. We can have up to 15 member; we require five for a quorum.

Public Comments:

Next Meeting: April 6, 2022

Adjournment: Barbara Howe moved, Barbara Ely seconded to adjourn at 10:30 am. Motion passed.

Submitted by:

Barbara Ely, Secretary