

Minutes of the North Ranch Advisory Committee Meeting: December 7, 2022

Call to Order/Welcome/Pledge: Meeting called to order at 10:00 am by Chairman Driver.

Members Present: Dick Driver, Fred Poteet, Bill Howe, Barbara Howe, Bonnie Klein, Geri Gustafson, Lois Boose, and Betty Jackson. Barbara Ely – absent.

Introduction of Guests: Guests present – 12.

Adoption of Agenda: Agenda adopted.

Amend/Approve Minutes of Previous Meeting: November 9, 2022. Barbara Howe noted that Fred Poteet was at the December meeting. Approved, as amended.

Correspondence: Lot Plan Proposal from Lot 182 to add 8'x 28' uncovered deck.

Reports:

Lot Plans reviewed (number and action): None.

Lot Transfers: There were a few.

Filing Status: Geri indicated that filing is up to date.

Treasurer Report: Chairman Driver gave report. The Advisory Committee has a new address: PO Box 566, Congress, AZ 85332. There is no fee for this box.

Green Space Adoption or Changes: Lois said that two spaces adopted, three waiting for adoption.

Welcome Package: Betty said that out of 44 lots sold, there are 20 packets left for delivery.

CAMA meeting: Chairman Driver reported that 40 lots were sold last year, and four are pending; the bridge in Saquaro Park is deteriorating; we said no to Antelope Development; the lot sitter form has been redone and is available on the CAMA files on NRBB.

Chairperson Report: Resident Guide will go to press on January 5. December 20 is the cutoff for changes.

Other: None.

Unfinished business: None.

New business: Bonnie proposed forming a committee to explore RPI's questioning if North Ranch residents would be interested in taking over the Activity Center--discussion, no decision.

Public Comments: Thanks to Dick Driver, Fred Poteet, and Dot Wilson for their commitment to the Advisory Committee for the past three years.

Next Meeting: January 4, 2023 (changed to January 11, 2023 per Committee Chair after email vote of members)

Adjournment: Lois Boose moved, Bonnie Klein seconded to adjourn meeting. Motion passed.

Submitted: Lois Boose, Acting Secretary