



North Ranch Advisory Committee meeting minutes for: February 5, 2025

Tom Beavert, Chairperson called meeting to order at 10:00 AM. There were 52 attendees and no new introductions. The following Advisory Committee members were present: Tom Beavert, Tom Thomas, Ken Coleman, Marybeth Conger, Joy Duellman, Bonnie Klein, Bill Howe, Barbara Howe, Jean Wise, Duane Sauer, Don Gabler, Cal Klewin and Betty Jackson.

Ken Coleman made motion to approve the January 8, 2025 minutes as emailed, with a second by Tom Thomas, Vice Chairperson. Motion carries.

Tom Beavert provided a general overview on outlined 2025 priorities (CC&R work and resident education) and the importance of keeping personal lot work confidential. Introduced the study session concept to audience.

Ken Coleman, Correspondence Secretary, confirmed monthly letters/emails have followed AC policies and procedures.

Bonnie Klein, Treasurer, presented monthly report. Duane Sauer submitted a reimbursement receipt.

Nothing presented by ENRCAMA president, Robert Purdy.

Jean Wise, Green Space Coordinator, reports lot #382 up for adoption while lot #307 is on hold. Looking for benches to be refurbished and volunteers to assist Nola Cook at the Catus Garden. Future plans could include placing picnic tables and/or benches at space behind the Activity Center.

Betty Jackson, Welcome Packet Coordinator has six packets to deliver. These new and improved packets contain relevant and educational information for new lot owners. 3 to 4 weeks later, volunteers pick up the completed form and answer questions. Jean Wise shared questions dealt with North Ranch activities and volunteer opportunities vs CC&Rs. No other resident education discussed.

Unfinished Business: No report given on Area Coordinator assignments, new AC Gmail process, Resident guide, or other funding plans.

New Business: Joy Duellman, File Clerk provided digital storage update for Advisory Committee lot files.

There were no public forum comments or questions. Next meeting is Wednesday March 6, 2025. Meeting was adjourned 10:16 AM.