

Continental Ranch Community Association

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Parcel Representative Ad-Hoc Committee Meeting Minutes November 12, 2008

1. Call to Order/Roll Call

1. Meeting called to order- Glen Pfeiffer (Chair)
2. Roll Call

3	Glen Pfeiffer (Chair)	28	Barb Herron
3	Ruth Pfeiffer	36	Nancy Lambert
4	Jennie Oliver	51	Phyl Jones
12A	Joanie Zimmerman	51	Eloisa Jones
24A	Lori Penwell		

2. Approval of previous minutes

1. Minutes of 9/10/08 meeting were unanimously approved (Nancy/Barb)

3. Old Business

1. Nametags and Handouts for Phyl and Eloisa Jones. Phyl and Eloisa have their own handbook but have not received nametags. Ruth advised there were printing problems with the name tags so the office will call Phyl and Eloisa direct when their nametags are ready to be picked up. Item Closed.
2. Parcel 28 weeds near mailbox. Barb advised that as of 2 weeks ago the weeds were cut down by the Groundskeeper. It was discussed that it is the homeowner's responsibility to keep the strip on the side of their house clear of weeds. Item Closed.
3. Parcel names next to parcel number in the newsletter. In the past newsletter those parcels that did not have representatives were listed with their street names under the parcel number but no subdivision identifying name. Barb moved and Nancy seconded the motion to add parcel name to the newsletter but not to delete the street names. This past unanimously.
4. Town of Marana contact numbers. Nancy had a list of all phone numbers we might need printed up for distribution. For those not present they can be found at www.marana.com/directory.asp. Item Closed.

4. New Business

1. Dismissing inactive and non-contactable representatives. The first meeting many people showed up to be representatives and did not leave good contact information. The office has stated that they have no way to contact these people. Two members on the list were known to Barb so they will remain active while she contacts them. Jennie moved and Ruth seconded to dismiss the below individuals from being parcel representatives. If these individuals chose to return to meetings they could be re-instated. Motion carried unanimously.

Parcel 7	Bruce Candland
Parcel 8	Paul Taylor
Parcel 9	Shayne MCaslin
Parcel 27B	Richard Brown
Parcel 28	Joseph Blea
Parcel 28	June Law
Parcel 29	Gloria Brown
Parcel 29	Robert Vollbrecht

2. Neighborhood Watch Presentation. Tara Curtis (parcel 26) has set up a neighborhood watch in her area. Saturday night she is having a neighborhood meeting where Diane Van Horn, the community resource from Marana, will make a presentation of what the neighborhood watch program is all about. We also reviewed Tara's introduction letter that was sent out on email as an example of introducing ourselves to our Parcel. Nancy moved and Barb seconded to have Diane attend our next meeting December 10, 2008 at 6:45 PM to do a neighborhood watch presentation so we can take it to our parcels and see if it peaks interest. To accomplish this we will need to submit an ad to the Newsletter to advertise no later than 11/15. Motion carried unanimously.
3. Rescheduling Meetings. Nancy moved and Ruth seconded to change parcel committee meetings to the first Wednesday of every month starting in January 2009. This motion carried unanimously. Nancy moved and Jennie seconded to adjust the start time beginning in January to 7PM. Motion carried unanimously.
4. Change mailing list server. Phyl moves and Ruth seconds to move the mailing list to a yahoo group. The advantages to this are it is not restricted to an individual, no cost, outlive Glen in his present position and can have multiple managers/administrators. Motion carried unanimously.

5. Homeowner Concerns

1. Lighting on signs. Lori moved and Ruth seconded to have the Parcel Committee make a formal request to the Facilities Committee to fix the parcel

sign lights to work and keep working in all the parcels and to request a written response prior to our next meeting. Motion carried unanimously.

6. Action Items

Glen	<ul style="list-style-type: none">- Update parcel list and distribute to office to solicit new reps next newsletter.- Advise office to add Subdivision name to the list in the Newsletter- Contact Diane Van Horn to coordinate 12/10 meeting and advise Nancy prior to 11/15 deadline.- Move mailing list to Yahoo Group prior to next meeting
Barb	Contact Verna Keller (18) and Carl Altman (29) to verify their status as Reps.
Nancy	Make a ½ page ad and submit to Newsletter prior to 11/15 to advertise Neighborhood Watch presentation at our next meeting.
Ruth	<ul style="list-style-type: none">- Coordinate with office to change meeting time and day starting in January- Submit written request prior to end of week to Facilities committee reference lighting on signs.

7. Adjournment

Meeting adjourned at 8:15 PM