

**Marbrisa Ranch HOA  
Picnic Committee  
Meeting Minutes**

<b>Date &amp; Time:</b> March 8, 2005, 7:00 p.m.			<b>Location:</b> Glendale Public Library, Main Branch – Small Meeting Room.			
<b>Attendance</b>						
Mike Abretske	Committee Chair	X		Gil Dicob	Committee Member	X
Bob Fulton	Committee Member	X		Azucena Greth	Committee Member	X
Terrance Blogg	Committee Secretary	X		John Miller	Committee Member	X
Diane Silverberg	Committee Member					
<b>X = In Attendance</b>			<b>*= By Telephone</b>			

#	Action By	Due	Description
A			Meeting called to order by Mike Abretske @ 7:02pm.
B			<b>Old Business:</b> Minutes from the last meeting were reviewed. Motion by Dicob to approve, seconded by Fulton; all in favor for approval as written.
C			John Miller was to have a presenter from the City of Glendale's Dept. of Water Conservation to give a presentation (Jo Miller). Ms. Miller was not present. John spoke of tours of the cactus garden as well as xeriscape (John is a volunteer for maintaining the cactus garden). Actual presenter information tabled until later in the meeting in order to give time for Jo to arrive.
D			<b>New Business:</b> Mike Abretske announced to the committee that he was given e-mail notice of resignation of Mike Mazich from the picnic committee from Mr. Mazich.
E			Picnic Stats: 126 prospective attendees thus far, a total of 36 respondents, greater than 15% of households.
F			Mike Abretske had pricing from various vendors on a number of items for the committee to review as well as recommendations on buys. The committee reviewed the items and made some changes regarding tax, as well as missing necessary items. Final recommendations yielded a comprehensive cost of \$516.88. It was noted that some other homeowners might still register and thus probably could not be denied, therefore seeking approval from the Board of Directors for a fixed amount might not be the best solution. A dollar amount per head was suggested, however, most items cannot be increased by a quantity of one; only by cases, cartons or packages. Comprehensive per head cost currently stands at \$4.10 with a variable cost of \$2.86. All of this information will be presented to the Board.
G			A point was made that before any food/beverages were purchased, that all respondents would require verification by telephone for the purposes of legitimacy as well as correct registration of party size, etc; all agreed.. The next meeting held for planning purposes will seek volunteers for this purpose.

H			Extraneous items were discussed such as coolers, cooking utensils and the like. Committee members universally felt that they would be able to supply these items themselves.
I			Mike Abretske and Bob Fulton volunteered to Barbecue.
J			Next meeting will need to be held in 2-3 weeks for final planning and responsibility assignment. Azucena will handle scheduling the meeting.
K			The committee returned to John Miller once again for water conservation discussion, however, Jo Miller from the City of Glendale had still not arrived. John handed out informational brochures to many of the committee members who will review. John Miller stated that Jo Miller from the City of Glendale was originally going to be present tonight in lieu of presenting at the picnic due to scheduling conflicts. However, these conflicts seem to have disappeared and Jo Miller will now be available to present at the picnic.
L			<b>Adjournment:</b> Abretske put forth the motion to adjourn, seconded by Dicob; all in favor.
M			Meeting adjourned by Mike Abretske @ 7:55pm...

Meeting Minutes and Sign In Sheet for Picnic Committee 3/8/2005

Abretske	Mike	<u>Mike Abretske</u>
Dicob	Gil	<u>Gil Dicob</u>
Fulton	Bob	<u>Bob Fulton</u>
Greth	Azucena (Suzanne)	<u>Azucena O. Greth</u>
Blogg	Terrance	<u>Terrance Blogg</u>
Miller	John	<u>John Miller</u>
Silverberg	Diane	<u>Diane Silverberg</u>

Meeting Minutes:

7:02 Called to order

Minutes approved as written

~~John Miller~~ (Glen Dale Water Conservation) was to

talk, John Miller talked about plants - xeriscape.

John is volunteer at the xeriscape garden at the library

John Miller is director, Glen Dale Water Conservation.

John made brochures available.

New business:  $126 + 2 = 128$  signed up } 15% of homes  
36 houses signed up

- Food prices - list of foods & prices was reviewed.

- Will need to phone people to verify they are coming, and how many.

- Need ice chests, ice, charcoal

- Next meeting to be scheduled in 2-3 weeks

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Date: 4/16/2005 Saturday

Time: 11am - 5pm

Duration: 6hrs

# of Attendees: ~~124~~ 126

# Respondents: ~~35~~ 1570

Planning Meeting:

Per head approval:  $470.44 - 156 = 274.44 / 124 =$  ~~\$2.18~~ ~~\$3.72~~ ~~\$2.18~~ ~~\$3.72~~

\$2.18 = Variable  
\$3.72 = Co-presentation  
\$2.18 = Variable  
\$3.72 = Co-presentation

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- Call to order
- Old Business
  - Appon Minutes
  - John Miller (J) (to Miller) Water Conservation ~~Program~~ <sup>Program</sup> Dinner
- New Business
  - Stats
  - Pricing - Any other information (ICE/TAX/Briquettes)
- Suzanne schedule next meeting?
- Adjourn