

# Continental Ranch Community Association

## Board of Directors Meeting Agenda

At the Community Center

February 21, 2017 at 6:45 pm

### I. Call to Order

### II. Roll Call

**President**

**John Lambert**

**1<sup>st</sup> Vice-President**

**Doug Childress**

**2<sup>nd</sup> Vice-President**

**Bill Cicala**

**Secretary**

**Marilyn Stimpson**

**Treasurer**

**Bill Dawes**

**Director at Large**

**Al Diaz**

**Director at Large**

**Bob Vollbrecht**

### III. Guests: None Scheduled

### IV. President's Message

### V. Adopt the Agenda

### VI. Consent Agenda:

*The Consent Agenda contains items requiring action by the Board which are generally routine items not requiring Board discussion. A single motion will approve all items on the Consent agenda, including any Committee Meeting Minutes or contemplated contractor proposals. Any Board member may remove any issue from the Consent agenda, and that issue will be discussed and voted upon separately.*

#### **Acknowledge Meeting Minutes:**

- January 4, 2017 Covenants
- January 5, 2017 ARC
- January 9, 2017 Landscape

### VII. Approval of Minutes:

- a. **January 17, 2017 Board Meeting Minutes**

**VIII. Homeowner Forum:** Participation numbers are found on the table next to the sign-in sheets.  
*BOD reads: At this time any member of the public is allowed to address the Board of Directors on any issue not already on tonight's agenda. The speaker may have up to three minutes to speak, and speakers will be heard in an orderly fashion.*

**IX. Activities:**

a. **2017 Annual Easter Egg Hunt**

**X. Finance:**

a. **Balance Sheet Report for January 31, 2017:**

Operating Cash	\$435,322.90
Total Cash Reserve	1,026,239.83
Accounts Receivable	140,604.98
Other Assets	152,472.96
Pre-Paid Income Tax	5,347.00
Pre-Paid Insurance	2,600.00

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January 31, 2017 Total Assets	\$1,762,587.67
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**XI. Covenants Committee:**

- a. **ID #20650 (Trash Cans)** – Recommend a \$100 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- b. **ID #22224 (Trash Cans)** – Recommend a \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- c. **ID #19865, #43961, #20121, #52545 (Trash Cans)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- d. **ID #20320 (Trailer Parking)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- e. **ID #25117 (Unsightly Materials)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- f. **ID #29300 (Lack of ARC Approval; Shed)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- g. **ID #20622, ID #18885, ID #41844 (Weeds)** – Recommend a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 2/22/2017 if the property is not brought into compliance by 2/21/2017.

**XII. Architectural Review Committee:** No recommendations

**XIII. Landscape Committee:**

- a. **Plant Replacements** – Recommend proposal from Complete Landscape for replacement of plants throughout common area landscape.
- b. **Annual Granite Replenishment** – Recommend approval of annual granite replenishment as needed.

- XIV. New Business:**
- a. Windmill Basin Grading
  - b. 2017 Pool Monitor Staff
  - c. Windmill Park Purchase Offer
  - d. Coyote Crossing Monument Power

**XV. Old Business:** None

- XVI. Action In Lieu:**
- a. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Complete Landscaping for adding a second irrigation valve and line for trees to the irrigation install project along Coachline near El Rio and Cancion de la Luna, NTE \$1,924.01.

**XVII. Manager Report:** Provided at meeting

**XVIII. Adjourn to Executive Session**