

# Continental Ranch Community Association

## Board of Directors Meeting Agenda

At the Community Center

April 18, 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:

- March 1, 2017 Covenants
- March 2, 2017 ARC
- March 6, 2017 Landscape

### VII. Approval of Minutes:

- a. March 21, 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. **Market Festival** – Every Thursday 4pm – 8pm

**X. Finance:**

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

Operating Cash	\$232,919.99
Total Cash Reserve	1,026,397.52
Accounts Receivable	103,891.17
Other Assets	152,472.96
Pre-Paid Income Tax	5,347.00
Pre-Paid Insurance	2,600.00
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March 31, 2017 Total Assets	\$1,523,628.64

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

**XII. Landscape Committee:**

- a. **Plant Replacements**

**XIII. 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 #52545, #20387 (Trash Cans)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- c. **ID #21257 (Landscape Parking)** – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- d. **ID #20798, #18053 (Trash Cans)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- e. **ID #40765 (Landscape Parking)** – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- f. **ID #18020 (Unightly Materials)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- g. **ID #20816 (Holiday Lights)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- h. **ID #20662 (Dead Plant)** – Recommend a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 4/19/2017 if the property is not brought into compliance by 4/18/2017.
- i. **ID #70510 (Tree Encroachment)** – Recommend a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 4/19/2017 if the property is not brought into compliance by 4/18/2017.

- XIV. New Business:**
- a. Phobos Park Asphalt Seal Coat
  - b. Windmill Park Ramada Patio Coatings
  - c. Community Center Attic Treatment

**XV. Old Business:** None

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

**XVII. Adjourn to Executive Session**