

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

May 16, 2017 at 6:45 pm

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

Doug Childress

2nd 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:

- April 3, 2017 Landscape
- April 5, 2017 Covenants
- April 6, 2017 ARC
- April 20, 2017 ARC

VII. Approval of Minutes:

a. April 18, 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. Nominating Committee

XI. Finance:

a. **Balance Sheet Report for April 30, 2017:**

Operating Cash	\$433,812.97
Total Cash Reserve	1,034,380.96
Accounts Receivable	95,935.47
Other Assets	152,472.96
Pre-Paid Income Tax	5,347.00
Pre-Paid Insurance	2,600.00
<hr/>	
April 30, 2017 Total Assets	\$1,724,549.36

XII. Architectural Review Committee:

- a. **Above Ground Spa Requirements**

XIII. Landscape Committee: No recommendations

XIV. 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 (Trash Cans)** – Recommend a \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- c. **ID #21257 (Landscape Parking)** – Recommend a \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- d. **ID #18817 (Trash Cans)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- e. **ID #18020 (Unsightly Materials)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- f. **ID #20816 (Holiday Lights)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- g. **ID #19625 (Desert Broom Weeds)** – 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.

- XV. New Business:**
- a. Windmill Spa & Pool Temperatures
 - b. Association Reserve Study Renewal
 - c. Windmill Park Storage Shed Stucco Repair

XVI. Old Business: None

XVII. Manager Report:

XVIII. Adjourn to Executive Session