

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Windmill Park Office Conference Room

January 16, 2018 at 6:30pm

I. Call to Order

II. Roll Call

President	John Lambert
1 st Vice-President	Peggy Bracken
2 nd Vice-President	Bill Dawes
Secretary	Doug Childress
Treasurer	Marilyn Stimpson
Director at Large	Bill Cicala
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:

- December 4, 2017 Landscape
- December 6, 2017 Covenants
- December 7, 2017 ARC
- December 20, 2017 ARC

VII. Approval of Minutes:

- a. December 19, 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
- b. **Food Truck Rodeo** – First Monday each month 5pm – 8pm

X. Finance:

- a. **Balance Sheet Report for December 31, 2017:**

**Figures not available as of date agenda was published; to be presented at meeting.*

XI. Architectural Review Committee: No recommendations

XII. Landscape Committee:

- a. **Upper Tree Maintenance**

XIII. Covenants Committee:

- a. **ID #20650 (Trash Cans)** – Recommend a \$50 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- b. **ID #25540 (Trash Cans)** – Recommend a \$75 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- c. **ID #20219 (Trash Cans)** – Recommend a \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- d. **ID #20389 (Inoperable Vehicle)** – Recommend a \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- e. **ID #25865 (Trailer Parking)** – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- f. **ID #19949 (Lack of ARC Approval)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- g. **ID #21302 (Landscape Parking)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- h. **ID #26277, #18020, #26216 (Trash Cans)** – Recommend a \$25 fine and a 30-day pool suspension and lot clean up no sooner than 12/20/2017 if the property is not brought into compliance by 12/19/2017.
- i. **ID #21302 (Unightly Material)** – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.

XIV. New Business:

- a. **Insurance Policy Renewal**

XV. Old Business: None

XVI. Management Report:

XVII. Adjourn to Executive Session

Continental Ranch Community Association
Board of Directors EXECUTIVE BOARD MEETING Agenda

At the Windmill Park Conference Room
January 16, 2018 following the Board Meeting

I. Call to Order

II. Roll Call:

President	John Lambert
1 st Vice-President	Peggy Bracken
2 nd Vice-President	Bill Dawes
Secretary	Doug Childress
Treasurer	Marilyn Stimpson
Director at Large	Bill Cicala
Director at Large	Bob Vollbrecht

III. Approval of the Agenda

IV. Approval of Previous Meeting Minutes:

A. December 16, 2017 Executive Meeting

V. Owner Requests and Legal Requests

A. Late Fee Waiver Requests

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(3).

VI. Adjourn