

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

June 19, 2018 at 6:45pm

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

Peggy Bracken

2nd 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:

- May 2, 2018 Covenants
- May 3, 2018 ARC
- May 7, 2018 Landscape
- May 17, 2018 ARC

VII. Approval of Minutes:

a. May 15, 2018 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** – Festival postponed and will resume beginning September 2018 second Thursday of each month 4pm – 8pm

X. Finance:

- a. **Balance Sheet Report for May 31, 2018:**

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

XI. Architectural Review Committee: No recommendations.

XII. Landscape Committee:

- a. **Windmill Park Ash Tree Irrigation**

XIII. Covenants Committee:

- a. **ID #18020 (Trash Cans)** – Standard recommendation of \$75 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- b. **ID #19865 (Trash Cans)** – Standard recommendation of \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- c. **ID #17780 (Trash Cans)** – Standard recommendation of \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- d. **ID #22084 (Trash Cans)** – Standard recommendation of \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- e. **ID #21355 (Trash Cans)** – Standard recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance
- f. **ID #20389 (Inoperable Vehicle)** – Standard recommendation of \$75 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- g. **ID #24126 (Inoperable Vehicle)** – Standard recommendation of \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- h. **ID #20424 (Holiday Lights)** – Standard recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- i. **ID #84445 (ARC Approval Required)** – Standard recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- j. **ID #64983 (Trash Cans)** – Standard recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- k. **ID #85526 (Trash Cans)** – Standard recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- l. **ID #24178 (Holiday Lights)** – Standard recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.

XIV. New Business: None

XV. Old Business: None

XVI. Management Report: Provided at meeting

XVII. Adjourn to Executive Session

Continental Ranch Community Association
Board of Directors EXECUTIVE BOARD MEETING Agenda
At the Community Center
June 19, 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. May 15, 2018 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)(1) and (3).

VI. Other

A. Contractor Issue

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(2).

B. Windmill Park Spa Vandalism

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

VII. Adjourn