

Continental Ranch Community Association

9150 N. Coachline Blvd Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Minutes of the Board Meeting Monday May 1, 2006

The Board of Directors of the Continental Ranch Community Association (CRCA) conducted a Board Meeting on Monday, May 1, 2006 at 6:30 PM. In attendance were Russell Clanagan, Jan Mann, Nicole Glasner and Sharon Dvorkin-Solotky, Gunter Haussler and Walter Ross. Representing Platinum Management was Trish Ledbetter, Senior Manager and Michelle Gorto, Assistant Manager. Homeowners in attendance were: See sign-in sheet.

I Call to Order/Verify Quorum

President Clanagan called the May 1, 2006 CRCA Board Meeting to order at 6:30 PM. Meeting was held as a continuation of the April 25, 2006 meeting. A quorum of 6 to conduct an official meeting existed.

A. Pool Committee

1. The April 10, 2006 minutes were noted as reviewed with no comment.
2. Recommendation to use budgeted funds to repair the tip of the spa at Windmill Pool at a cost not to exceed \$700.00.

Action: A motion was made, seconded and unanimously passed to approve funds to repair tip of spa in an amount not to exceed \$700.00 (Glasner/Mann)

B. Landscape Committee

1. April 4, 2006 minutes were noted as reviewed with no comment.
2. Recommendation to use partial funds put aside for Phase III of the irrigation project and install Phase I of the Coachline landscape re-vegetation program not to exceed \$45,000.00.

Action: A motion was made, seconded and unanimously passed to approve funds to install Phase I of the Coachline landscape not to exceed \$45,000. (Mann/ Haussler)

3. Recommendation to use the plant replacement funds in the budget to remove hazardous trees in the common areas, clean up damaged trees and to maintain the health of existing trees in the community. Funds to be used not to exceed \$5000.00.

Action: A motion was made, seconded and unanimously passed to approve the use of plant replacement funds not to exceed \$5000.00 for tree maintenance program. (Mann/Glasner)

C. Covenants Committee

1. The April 18, 2006 minutes were noted as reviewed with no comment.
2. **Action:** A motion was made, seconded and unanimously passed to approve the recommendations for fines. (Glasner/Mann)

D. Architectural Review Committee

1. The March 22, 2006 and April 5, 2006 minutes were noted as reviewed with no comment.

E. Activities/Publicity Committee

1. April 4, 2006 Minutes
2. Recommendation to use a mass e-mail program to update residents on up and coming events, monthly reminders of the events and monthly meetings. It would give people information that they may not be getting through the Windmill or the website. Events/activities that would be put in the email include BOD meetings, special community meetings and activities.

Action: A motion was made, seconded and passed 5 to 1 to approve Activities Committee to come up with a program in agreement with management to set up and maintain a mass email program for residents to receive updates on community events and meetings. (Glasner/Mann with Haussler opposing)

I. Strategic Planning Committee

1. No meeting held.

J. Facilities Committee

1. No meeting held.

VI Old Business

- Marana Parks & Recreation Tot Program – Renewal of contract
Action: A motion was made, seconded and unanimously passed to approve the Tots Program with the understanding that the non-resident rate is paid and the Town of Marana is actively looking for a location to hold this program in the future. (Mann/Glasner)
- Fitness Boot Camp – Long term room/park rental
Action: A motion was made, seconded and unanimously passed to approve the Fitness Boot Camp. (Glasner/Mann)

VII New Business

- Appointment of Sandy Sckolnick, Jan Goodall & Arl Diaz to the Nominating Committee.
Action: A motion was made, seconded and unanimously passed to appoint Sandy Sckolnick, Jan Goodall & Arl Diaz to the Nominating Committee. (Glasner/Mann)

- Karate Kidz – Summer rental request.
Action: A motion was made, seconded and unanimously passed to approve the Karate Kidz rental request. (Glasner/Mann)

VIII Future Meeting Schedule

Study Session – May 17, 2006 @ 7:00pm

Board Meeting – May 25, 2006 @ 7:00pm

IX Adjournment

The May 1, 2006 CRCA Board Meeting was adjourned at 6:55 pm.
(Glasner/Mann)