

Continental Ranch Community Association

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Facilities Committee Meeting – January 19, 2009

Agenda

- A. Call to Order 6:00 p.m. at Windmill Park.
- B. Guests: Glen Pfeiffer (Parcel Representative)
- C. Approval of the November 18, 2008 Meeting Minutes. December 8, 2008 – No Quorum, no meeting was held.
- D. Board Actions for November and December 2008
 - a. Approved to accept the proposal for the center tube section on the interior slide at Windmill Park play structure at a cost not to exceed \$1500.
 - b. Approved the recommendation to appoint Carl Junk to Chair for the Facilities Committee and to reappoint Jane Morrison, Kris McNally, Chuck Simons and Tina Cloutier to the Facilities Committee for the 2008-2009 Fiscal Year.
- E. Management Report
 - a. Batting Cage Removal
 - b. Card Tables for Community Center
 - c. Woman's Bathroom Sign
 - d. TV @ Community Center
- F. Unfinished Business
 - a. Trash Cans @ Windmill Park Ramada
 - b. Bathrooms @ Windmill Park and Conference Room Area
 - c. Windmill Park Office Painting
 - d. Windmill Park New Office Furniture/Conference
- G. New Business
 - a. Monument Lights
 - b. Community Center Ceiling

Next meeting date February 16, 2009

Adjournment