

Facilities Committee Meeting – July 21, 2008

Minutes

- I. Call to Order 6:00PM at the Windmill Park Office
- II. Meeting attendees: Carl Junk (Board Liaison), Tina Cloutier, Kris McNally, Jane Morrison, Chuck Simons and Jennifer Swarts (management).
- III. The minutes for the June 16, 2008 meeting were unanimously approved.

Management Report

- **Windmill Park shade structure** – Dennis with Tucson Play Systems called on Friday July 18th, 2008 to give an update and apologize for the delay with the shade structure and replacement pieces. They are waiting for one more inspection for a permit from the Town of Marana and as soon as they get the permit they will begin installation.
- **Community Center & Windmill Park roofs** – the roofs at both locations have been repaired. At the Community Center the entire roof will have to be replaced, approximately 6700 square feet. Management has gotten three bids from Rock Roofing = \$23,450, Rincon Roofing = \$23,072 and Bob's Custom Roofing = \$33,338. Sarah will be bringing this to B.O.D on July 29, 2008 for them to choose a contractor for the repairs.
- **2008/2009 Budget Changes** - Please see attached.
- **Painting Project** – Abeyta Painting has completed the project, minus the small section that was missed during phase II. See attached bid for that. Everything went well and looks good.
- **Alarm Solutions** – Joe had to come out to do some repairs that were needed after the roofers had completed their job. We will be billing the roofing company for that as well.
- **Community Center** - the dry-dek was ordered and will be delivered to CRCA for the bathrooms and hallway in approximately 1 week.
- **No soliciting signs** – a homeowner complaint was to request that a sign be put out in front of every parcel for "No Soliciting", due to the amount of solicitors that are in the neighborhood.

IV. Old Business

A. Name Your Parcel suggestions for 40 and 28

- **Parcel 40:** This parcel had two entries; both entries voted on Mesquite Grove.
- **Parcel 28:** This parcel had six entries; one vote for Sunset Peaks, one vote for Mesquite Ridge, two votes for Sonora Winds and two votes for Apache Moon. The Facilities Committee took a vote and unanimously voted for Sonoran Winds to be the parcel name for parcel 28.

- ##### **B. Moving Windmill Park address for visibility** – the Facilities Committee asked that management have Pro-Care move the Windmill Park address so it may be

visible from the parking lot. The Facilities Committee asked that Pro-Care move the address to the pony wall in front of the play system at Windmill Park.

- C. **Pocket park survey for 43** – this will be tabled until the next meeting.

V. New Business

- A. **Pocket Park at Yellow Moon and Veridian** – this will be tabled until the next meeting.
- B. **Abeyta Painting** – a small common area wall that was missed in phase two of the painting project at parcel 26 and 27B needs to be painted in the warm gingerbread color to match the uniformity throughout the association at a cost not to exceed \$800.00. A motion was made, seconded and unanimously passed to accept the proposal for painting the walls in parcel 26 and 27B at a cost not to exceed \$800.00. (Jane/Chuck)
- C. **Monuments for parcel 28 and 40** – the Facilities Committee asked that management get a bid for the monument names from Antek for both of the parcels.
- D. **No Skateboarding** – the Facilities Committee asked management to call the Town of Marana to post “No Skateboarding” signs at the Community Center parking lot and to also call the insurance company to find out about any liabilities that Continental Ranch may have.

VI. **Next Meeting August 18, 2008.**

Adjournment – 6:50PM

Respectfully submitted,

Jennifer Swarts, Stratford Management

Assistant Manager
For Continental Ranch Community Association