

# *Continental Ranch Community Association*

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## **Facilities Committee Meeting – March 23, 2009**

### **Minutes**

- A. Call to Order** 6:00 p.m. at Windmill Park. Quorum Certification : Connie DeLarge (board rep), Kris McNally, Jane Morrison, Carl Junk (chair) Tina Cloutier and Sarah Lebsack (mgmt)
- B. Guests:** None
- C. Approval of the February 16, 2009 meeting minutes.** Kris made the motion to accept the minutes and Tina seconded them. Minutes were approved unanimously.
- D. Board Actions for November and December 2008**
- a. Approved to accept the proposal for the steel drum trash cans
  - b. Approved to accept the proposal to repair the bathrooms at Windmill Park and the Baseball Shed
  - c. Postponed recommendation to paint Windmill Park office
  - d. Postponed recommendation to purchase new office furniture and conference room furniture.
- E. Management Report** none
- F. Unfinished Business**
- a. **Budget Status Report**
  - b. **Trash Cans** - Two cans will be purchased for Windmill Park ramadas.
  - c. **Bathroom Remodel**- Started on 3/23 found that the counter in women's bathroom needed to be replaced. Motion for the addl. Cost not to exceed \$665.37 made by Kris seconded by Tina. Motion passed.
  - d. **Windmill Park New Office Furniture/Conference**- Tabled until further information can be gathered.
  - e. **Community Center Ceiling**- Committee is researching options for next year's budget.
  - f. **Broken Slide**- Health and safety issue therefore only one bid needed. Motion made by Tina to repair the slide at a cost not to exceed \$2300 Jane seconded the motion. Motion passed.
  - g. **Rail Fence at Parcel 3**- Motion made by Tina to repair split rail fence at a cost not to exceed \$230 Jane seconded the motion. Motion passed.
  - h. **Monument Lights** see below
  - i. **Name your Parcel** see below
  - j. **New Budget** This will be discussed at the next meeting.
- G. New Business**

- a. **Monument Lights-** Committee will explore the cost of solar lighting at each parcel for next year's budget.
- b. **Community Center Ceiling-** Researching options for next year's budget.
- c. **Name your Parcel-** Continuing with parcels 11, 12a, 12b, 16, 18, 27a, 27b.  
Notification and name requests will be done via May and June newsletter with the ballot to go in the July newsletter.
- d. **Rail fence at parcel 19-** Facilities would like to give this back to landscaping with the understanding that the maintenance of fence will be handled by Facilities.

Next meeting date April 20, 2009

**Adjournment** - meeting was adjourned at 7:45.