

**CONTINENTAL RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MONTHLY MEETING AGENDA
COMMUNITY CENTER
8881 N. COACHLINE BLVD. TUCSON, AZ 85743
APRIL 29, 2009 AT 7:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL - John Lambert, Dan Lust, Chuck Stead, Connie DeLarge, George Erhardt, Colin Cordell, and Marilyn Stimpson.**
- III. **Approval of the Agenda**
- IV. **INVITED GUESTS – None**
- V. **HOMEOWNER FORUM**
- VI. **APPROVAL OF PREVIOUS MEETING MINUTES: March 25, 2009 Minutes**
- VII. **APPEALS, REQUESTS & WAIVERS – None**
- VIII. **Approval of Consent Agenda**
1. Acknowledge April 6, 2009 Activities Committee Meeting Minutes.
 2. Acknowledge April 7, 2009 Landscape Committee Meeting Minutes
 3. Acknowledge April 13, 2009 Pool Committee Meeting Minutes
 4. Acknowledge April 2, 2009 and April 16, 2009 ARC Minutes.
 5. Acknowledge April 14, 2009 Covenants Committee Meeting Minutes.
 6. Acknowledge March 23 and the April 20, 2009 Facilities Committee Meeting Minutes.
 7. Acknowledge with thanks Glen and Ruth Pfeiffer's resignation from the Parcel Reps. Committee.
 8. Acknowledge with thanks Sandy Padilla's resignation from the Parcel Reps. Committee.
 9. Recommendation to approve Jim Browning to the Facilities Committee and the ARC.
- IX. **REPORTS**
- A. **President's Report**
1. Wildflower Resolution
- B. **Treasurers Report**
- C. **Finance Committee**
- No meeting held
2008 Tax Returns completed and filed. (See enclosed copy)
- D. **Manager's Report**
1. New Assistant Manager
 2. Waste Management Opt put letter
 3. 2008 Audit
 4. Approved Paint Palette Books

5. Received invoice from Clint Goodman
6. Status on new file system
7. VMS Status and Conversion
8. Completed Projects
9. 2009/2010 Budget
10. Edna Coburn to write minutes
11. Pool Monitors

E. Pool Committee

1. Recommendation to accept the proposal from Light Composers to design the outdoor lighting at both the Windmill Park Pool and the Community Center Pool to put into next year's budget.
2. Recommendation to accept the proposal from Tile Creations in the amount of \$6,330 (not including tile) to repair and rebuild the showers at the Community Center Pool and the Windmill Park Pool.

F. Landscape Committee

Consent Agenda

G. Covenants Committee

1. Recommendation to spend up to \$1500 to meet with the Attorney to receive guidance for the process to amend the CC&R's.
2. Recommendation that the Board issue a variance for the ornamental fruit tree in the front yard of property 16088 with the stipulation that the Association still retain the right to fine the homeowner of the fruit is not removed regularly and the ground kept clear of debris from the tree

H. Architectural Review Committee

1. Recommendation to approve homeowner in good standing Jim Browning to the Committee.

I. Activities/Publicity Committee

1. Recommendation to accept the ad costs originally submitted for the Newsletter.

J. Strategic Planning Committee

No meeting held

K. Facilities Committee

1. Recommendation to accept the proposal from Antech Corp. to install monument sign "El Rio" at parcel 43 and install seven (7) CRCA logos on existing signs without the logo at a cost not to exceed \$5642.20
2. Recommendation to accept the proposal from Light Composers for an engineering design study and schematics of the equipment and related items needed to properly light all thirty-six (36) CRCA entrance signs per Town of Marana lighting codes at a cost not to exceed \$2940.

L. Parcel Representatives (AD HOC)

1. No meeting held

M. Commercial Sign (AD HOC)

1. Resolution Suggestion

X. UNFINISHED BUSINESS

- A. Approval of the Design Guidelines

XI. NEW BUSINESS

- A. Approval of Nominating Committee (Holly Weigt, Vija Lipins, Betty Lewandowski, Barbara Snyder, Ann Bodmer, Carl Junk and Glenn Hesterlee)
- B. Community Association Bank
- C. Strategic Planning Committee
- D. Suggestion to dissolve Parcel Reps. Ad Hoc Committee
- E. Senior Citizens Request regarding ramps at Community Center
- F. Request to Extend Community Center Rental
- G. Request Landscape RFP from Landscape Committee

XII. FUTURE MEETING SCHEDULE

- Board Study Session – May 20, 2009
- Board Meeting– May 27, 2009

XIII. ADJOURNMENT

DRAFT