

# *Continental Ranch Community Association*

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## **Facilities Committee** Meeting –May 18, 2009

### Agenda

- A. Call to Order 6:00 p.m. at Windmill Park.
- B. Guests: None
- C. Approval of the April 20, 2009 meeting minutes.
- D. Board Actions for April 2009

#### Approved Recommendations:

- Recommendation to the Board to accept the bid from Antech Corp. to install new monument sign “El Rio” at parcel 43 and install seven (7) CRCA logos on the existing sign without the logo at a cost not to exceed \$5,642.20.
- Recommendation that the Board to accept the bid from Light Composers, Inc 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 \$2,940.00.
- Request to the Board to accept Mr. Jim Browning to serve on the Facilities Committee.

Denied Recommendations: NONE

#### E. Management Report

- a) Parcel 51 and 28 monument walls refurbished
- b) Parcel 28 and pocket park-proposal
- c) Parcel 15c pocket park
- d) Parcel 3 split rail fence
- e) Parcel 3 slide equipment
- f) Proposal for barricade for parcel 3-River’s Edge
- g) Split rail fence at Parcel 19 being repaired
- h) Proposal for Windmill Park parking lot wheelchair ramp
- i) Proposal for walkway at Windmill Park
- j) Proposal on 2 HVAC unit replacements/Community Center
- k) Proposal on water heater replacement/Community Center

F. Unfinished Business

- a) Broken Slide at Windmill
- b) 12 seat conference table
- c) El Rio Sign
- d) Moving Facilities meeting time and day
- e) 2009/2010 Budget

G. New Business

- a) Request for additional wheelchair ramps at Community Center from Senior Citizens/Retirees of Continental Ranch (SCRCR)/Proposals

Adjournment

Board Meeting date May 27, 2009

Next meeting date June 15, 2009