

Continental Ranch Community Association

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Facilities Committee Meeting –June 15, 2009

Agenda

- A. Call to Order 6:00 p.m. at Windmill Park.
- B. Guests: None
- C. Approval of the May 18, 2009 meeting minutes.
- D. Board Actions for May 2009
 - May 2009 Board meeting was canceled due to no quorum.
- E. Management Report
 - a) El Rio Sign
 - b) CR Logos
 - c) Proposal for refurbish Richmond Estates
 - d) Proposal for logo and letter repaint for Richmond Estates
 - e) Proposal for Windmill Park Wheelchair Ramp/RJM
 - f) Parcel 28 pocket park/sand
 - g) Parcel 28 slide equipment panel
 - h) Split Rail-Parcel 3
 - i) YTD expenditures
 - j) A/C unit at CC-backroom
 - k) Split Rail-Parcel 19
 - l) Windmill Park Fence
 - m) ACS revised proposal
 - n) Desert barricades revised proposal
 - o) Name your parcel
- F. Unfinished Business
 - a) Broken Slide at Windmill
 - b) 12 seat conference table
 - c) Moving Facilities meeting time and day
 - d) 2009/2010 Budget
- G. New Business
 - A) 27A Pocket Park
 - B) Parcel 16
 - C) Parcel 42

Adjournment

Board Meeting date June 24, 2009

Next meeting date July 20, 2009