

Continental Ranch Community Association

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Facilities Committee Meeting –July 1, 2009

Agenda

- A. Call to Order 6:00 p.m. at Windmill Park.
- B. Guests: None
- C. Approval of the June 15, 2009 meeting minutes.
- D. Board Actions for June 2009

Approved-

- The proposal from Desert Barricades LLC to erect six (6) to eight (8) new steel bollards installed in concrete required at the rear of parcel 3 at a cost not to exceed \$3000.
- The proposal from Tucson Plumbing Service to install a 75 gallon water heater at the community center at a cost not to exceed \$2000.
- The proposal from Tucson Business Interiors to purchase a 12' conference table for the Windmill Office at a cost not to exceed \$1899 plus tax and delivery (\$2304.54)
- The proposal from Tucson Play Systems, Inc. to replace the broken panel on the play structure in Parcel 28 as estimated at a cost not to exceed \$706.38
- The proposal from Oro Valley Landscape Systems, Inc. to restore the play structure sand in Parcel 28 as estimated at a cost not to exceed \$2,100.
- The proposal from Abeyta Painting Inc. to repair and restore the entrance walls at parcel 51 at a cost not to exceed \$985.

Denied-**NONE**

E. Management Report

- a) WP wheelchair ramp
- b) A/C Units/contract proposal
- c) Antech/logo & signs
- d) Light Composers/Parcel 16
- e) Name your parcel
- f) Community Center wheelchair ramps
- g) Parcel 27A/pocket park equipment proposal
- h) Parcel 28 water fountains

F. Unfinished Business

- a) Pony wall at Community Center

G. New Business

- a) Homeowner Suggestion

Adjournment

Board Meeting date July 29, 2009

Next meeting date August 5, 2009