

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Facilities Committee Meeting –August 5, 2009

Agenda

- A. Call to Order 6:00 p.m. at **Community Center**
- B. Guests: None
- C. Approval of the July 29, 2009 meeting minutes.
- D. Board Actions for July 2009

Approved-

- Recommendation to accept the proposal from Tucson Play Systems Inc. to replace the broken panel on the play structure in Parcel 27A as estimated at a cost not to exceed \$488.42. (Budgeted)
- Recommendation to accept the proposal from The Groundskeeper to remove two (2) inoperable water fountains in Parcel 28 and cap the existing water lines below ground for possible future use at a cost not to exceed \$235.45 plus tax. (Budgeted)

Denied-None

E. Management Report

- a) Water Heater
- b) Richmond Estates monument
- c) Roof at Community Center
- d) Pony wall at Community Center-proposals
- e) Pocket park-28 sand
- f) Name your parcel
- g) Barricades (Rivers Edge)
- h) Graffiti
- i) Logo painting/Pro-care proposal
- j) Security Cameras/Alarm Solutions

F. Unfinished Business

- a) Light Composers
- b) Painting-wheelchair ramps and sign

G. New Business

- a) Parking spot/Windmill Park Lot

Adjournment

Board Meeting date August 26, 2009

Next meeting date September 2, 2009