

# *Continental Ranch Community Association*

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

## **Facilities Committee Meeting –September 2<sup>nd</sup> 2009**

### Agenda

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

### **Approved-**

- Recommendation to approve the removal of the single handicap parking space and sign in front of 9150 North Coachline Blvd and replace it with a “15 minute” parking spot for “Office Use Only” at a cost no to exceed \$25 for a sign only

### **Postponed -**

- Recommendation to accept the proposal from Pro-Care Maintenance LLC to remove, refurbish and relocate wall mounted monument sign letters and logos at seven existing parcel entrances as directed at a cost not to exceed \$3000.

### **Denied-**

- Recommendation to accept the proposal from Anozira Fence and Wall to repair the pony wall at a cost not to exceed \$2793.

### Management Report

- a) Roof at Community Center
- b) Name your parcel
- c) Parcel3-Re-center Barricades
- d) Security Cameras-Proposals
- e) Termites-Community Center

### E. Unfinished Business

### F. New Business

- a) Wheelchair markings/Community Center East ramp

### Adjournment

Board Meeting date September 30, 2009

Next meeting date October 7, 2009