

Continental Ranch Community Association

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Facilities Committee Meeting –November 2nd, 2009

Agenda

- A. Call to Order 6:00 p.m. at **Windmill Park Office**
- B. Roll Call
- C. 2010 committee reappointments
- D. Acceptance of the agenda
- E. Approval of the October 2009 meeting minutes.
- F. Guests: None Scheduled

G. Board Actions for October 2009

No Board meeting held in October

Approved - none

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. (Board reviewed this as an action in lieu but did not fully sign by all members).
- Recommendation to purchase and install four parcel monument signs for Humming Bird Way, Quail Corner, Desert Shadows, & Road Runner for the total cost of \$7,072.72.

Management Report

- a) Termite treatment.
- b) Playground equipment at Parcels 27A & 28.

H. Unfinished Business

- a) Dumpster at Community Center
- b) Handicap Signs at Community Center
- c) Video Surveillance / Windmill Park & Community Center
- d) Community Monument Lighting Bid

I. New Business

- a) Tot lots in parcels 16 & 30 broken equipment
- b) Tot lot in parcel 15c lighting concern

Adjournment

Board Meeting date TBD

Next Facilities meeting date December 7, 2009 at 6:00pm at Windmill Park Office