

Continental Ranch Community Association

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

Facilities Committee Meeting –October 5th 2009

Agenda

- A. Call to Order 6:00 p.m. at **Windmill Park Office**
- B. Roll Call
- C. Acceptance of the agenda
- D. Guests: None Scheduled
- E. Approval of the September 2009 meeting minutes.
- F. Board Actions for September 2009
No Board meeting held in September

Approved-

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 will be looking at this as an action in lieu).

Management Report

- a) Introduce HOA Management Solutions
- b) Roof (A/C condenser) at Community Center update
- c) Termites-Community Center Update

G. Unfinished Business

- a) Termites-Community Center

H. New Business

Adjournment

Board Meeting date TBD

Next Facilities meeting date TBD