

# Continental Ranch Community Association

## Board of Directors

### Agenda

January 20, 2010 at 7:00 pm

- I. Call to Order
- II. Roll Call

|                                |                  |
|--------------------------------|------------------|
| President                      | John Lambert     |
| 1 <sup>st</sup> Vice-President | Chuck Stead      |
| 2 <sup>nd</sup> Vice-President | Marilyn Stimpson |
| Secretary                      | Peggy Brachen    |
| Treasurer                      | Connie DeLarge   |
| Director at Large              | Terry Paschen    |
| Director at Large              | Gus Lipins       |
- III. Approval of the Revised Agenda
- IV. Invited Guest: New Dimension Ministries, Barb McFarland - YMCA
- V. Homeowner Forum
- VI. Approval of Previous Meeting Minutes
- VII. Appeals, Requests and Waivers initiated from Homeowners- none
- VIII. Approval of Consent Agenda
  - Acknowledge:

|                   |                            |
|-------------------|----------------------------|
| December 17, 2010 | ARC Meeting Minutes        |
| January 4, 2010   | Pool Meeting Minutes       |
| January 5, 2010   | Landscape Meeting Minutes  |
| January 6, 2010   | Activities meeting Minutes |
| January 7, 2010   | ARC Meeting Minutes        |
| January 12, 2010  | Covenants Meeting Minutes  |
| January 12, 2010  | Landscape Meeting Minutes  |
| January 14, 2010  | Finance Meeting Minutes    |

    - Community Center Side Door Lock
    - Vija Lipins appointed as Vice Chair of Landscape
    - Ann Bodner appointed to Landscape Committee
    - Approval of Activities Calendar as recommended by Committee
    - Gary Bolivar appointed to Covenants Committee
    - Purchase of Community Center Clock
    - Purchase two tamper proof signs; one for each pool
- IX. President's Report
- X. Facilities
  - A. Security Cameras
- XI. Landscape Committee
  - A. February 6<sup>th</sup> property tour of references provided with bids for new landscape

maintenance contract

XII. Activities Committee

- A. Member resignation
- B. Recommendation to purchase two event pavilions

XIII. Covenants Committee

- A. Fines

XIV. Finance Committee

- A. Recommendation for placement of reserve funds  
Recommendation to be delinquent one yr's assessment before being turned over to the collection agency.

XV. Pool Committee

- A. Recommendation to review swim lesson vendor proposals
- B. Recommendation to purchase Community Center Pool Area Clock
- C. Recommendation to purchase two new signs.

XVI. ARC Committee

- A. No items

XVII. New Business

- A. Recommendation to place HVAC units under preventative maintenance contract.

XVIII. Old Business

- A. Police reports for CRCA vandalism
- B. Veridian Tot lot vandalism follow-up
- C. Community Center rental policy
- D. Metlife CD
- E. Expenditures policy, postponed from December 2009
- F. Parcel names

XIX. Manager's Report

XX. Adjourn