

Continental Ranch Community Association

Board of Directors

Study Session – Agenda

February 10, 2010 at 6:30 pm

I. Call to Order

II. Roll Call	President	John Lambert
	1 st Vice-President	Chuck Stead
	2 nd Vice-President	Marilyn Stimpson
	Secretary	Peggy Brachen
	Treasurer	Connie DeLarge
	Director at Large	Terry Paschen
	Director at Large	Gus Lipins

III. Approval of the Agenda

IV. Invited Guests: Town of Marana
Saguaro Pools
Saguaro Aquatics

V. Approval of Previous Meeting Minutes

VI. Appeals, Requests and Waivers initiated from Homeowners- none

VII. Approval of Consent Agenda

Acknowledge:

January 12,2010	Revised Covenants Minutes
January 21, 2010	ARC Meeting Minutes
February 1, 2010	Pool Meeting Minutes
February 2, 2010	Landscape Meeting Minutes
February 3, 2010	Activities meeting Minutes
February 4, 2010	ARC Meeting Minutes
February 9, 2010	Covenants Meeting Minutes
February 10, 2010	Resignation of Verna Keller/Activities Committee
February 11, 2010	Finance Meeting Minutes (when available)

VIII. President's Report

IX. Facilities

- A. Recommendation to the Board from management to have the community center deep cleaned at a cost of \$625 which includes the marquee board. See page ____
- B. Presentation to Board by management of Bids to redo the Windmill Park entrance either by concrete or pavers. Budget is \$23,000.00. See page _____

X. Landscape Committee

- A. Recommendation to not accept the amended contract proposal from Indigenous Solutions Inc submitted after the bid closing.
- B. Recommendation to accept estimate from The Groundskeeper not to exceed \$281.68 plus tax to remove/replace one old non-working battery timer at Twin Peaks and August Moon. Page _____

XI. Activities Committee

- A. Recommendation to the Board to approve Saguaro Aquatics to set up classes at Windmill Park Pool for 2010.
- B. Recommendation to the Board to allow Canyon Bank to rent Football Field at WP for \$25/hr. to do a non Commercial event (BBQ) Details to be worked out with BOD. (Canyon Bank will be asked to be at the March study session).

XII. Covenants Committee

- A. Recommendation to adopt parking study session worksheet as policy.

XIII. Finance Committee

- A. Pending February 11th Committee meeting

XIV. Pool Committee

- A. Recommend to the Board to reduce the hours of the Windmill pool to close at 8:00 p.m. until such time the pool monitors are hired. (Valade/Kochel). Discussion: this would not only limit the hours during which vandalism was most likely to occur, but also this change in the schedule would raise attention and make the community aware of what has happened
- B. Recommend to the Board to push back the opening of the Community Center pool until April 1st or such time at which repairs (cool-deck) are complete.
- C. Recommend to the Board to lower the Community Center pool temperature heating to an average of 80 degrees (versus 82) Fahrenheit
- D. Discussion of decking

XV. ARC Committee

- A. No recommendations at this time.

XVI. New Business

- A. None known at this time

XVII. Old Business

- A. Landscape Contract Update
- B. Vendor For Swim Lessons
- C. Community Center rental policy
 - a. Definitions of renters to be adopted pages _____
 - b. Cost of operation of the center
 - c. Chart of suggested rental rates

XVIII. Manager's Report

- A. Provided at Board Meeting

XX. Adjourn

Executive session
February 10th, 2010
Immediately after the Board Study Session

- I. Call to Order
- II. Roll Call

President	John Lambert
1 st Vice-President	Chuck Stead
2 nd Vice-President	Marilyn Stimpson
Secretary	Peggy Brachen
Treasurer	Connie DeLarge
Director at Large	Terry Paschen
Director at Large	Gus Lipins
- III. Approval of the Agenda
- IV. Invited Guest: Clint Goodman of Jackson and White
- V. Legal updates and review
- VI. Collection Account request for relief.
- VII. Adjourn