

# Continental Ranch Community Association

## Board of Directors Meeting

### At the Community Center

#### Agenda

April 21, 2010 at 7:00 pm

- I. Call to Order
- II. Roll Call

|                                |  |
|--------------------------------|--|
| President                      | John Lambert (unavailable/out of town) |
| 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 Agenda
- IV. Invited Guests: none
- V. Approval of Previous Meeting March 17, 2010
- VI. Appeals, Requests and Waivers initiated from Homeowners- none
- VII. Approval of Consent Agenda
  - Acknowledge:

|                |                      |
|----------------|----------------------|
| March 18, 2010 | ARC Meeting Minutes  |
| April 1, 2010  | ARC Meeting Minutes  |
| April 5, 2010  | Pool Meeting Minutes |
  - Pool Committee recommendations to the Board:** 1) Drain Windmill spa plus light acid wash once per year \$300.00; 2) Drain and refill Kiddie Pool every other month in summer \$145.00; 3) Clean tile at C.C. Pool and Kiddy Pool every 1-2 years as needed \$750.00; 4) Clean tile at Windmill Pool and Spa every 1-2 years as needed \$750; 5) Deck pressure washed at C.C. Pool quarterly \$300.00; 6) Deck pressure washed at Windmill Pool quarterly \$300.00.
  - April 6, 2010 Landscape Meeting Minutes
  - Landscape Committee recommendations to the Board:** 1) to accept the proposal from Complete Landscaping for erosion at Marabella II entry for the installation of grouted rip-rap near Peace Pipe road to control

erosion issues in the amount of \$3221.11. **2)** to get a proposal from DLC for removal of the Saguaro rotting on Coachline. **3)** to select Location A as presented by management [eastern side of Coachline Blvd., south of drainage way #3] to relocate the desert spoon from the corner of Coachline Boulevard and Maple Ridge Drive. **3)** to appoint Joe Cinquegrani as a CRCA Landscape Committee member.

April 7, 2010                      Activities Meeting Minutes

**Activities Committee recommendation to the Board:** **1)** to suspend summer events until at least 3 or more new members volunteer. **2)** to cancel the May meeting and meet on the regularly scheduled meeting date June 2, 2010. **3)** to recommend to the Board to appoint Buford (Bo) Bolin, owner in good standing, to the Activities Committee.

April 8, 2010                      Finance Meeting Minutes (not rec'd)

**Finance Committee news:** Jennie Oliver and Arunish Mohan have resigned from the committee.

**Finance Committee recommendation to the Board:** to close the Vantage West CD when it matures on April 16, 2009 and place it in a local bank at the highest interest rate found: either a 1 year CD or a Money Market account.

April 13, 2010                      Covenants Meeting Minutes

April 15, 2010                      ARC Meeting Minutes (not yet held)

**Facilities Committee recommendation to the Board:** to replace the drinking fountain at the Community Center. It is old and deteriorated. It sprang a leak on Friday, April 9<sup>th</sup>, 2010. It was removed and capped off pending the plumbing renovation in progress. Cost of the new fountain is \$981.12 including tax. New fountain is to be installed in the pool area.

### III. President's Report

### IX. Facilities

- A. See Consent Agenda
  
- B. Review of concrete benches

### X. Landscape Committee

- A. See Consent agenda

### XI. Activities Committee

- A. See Consent agenda

### XII. Covenants Committee

- A. Fine Review: account #21208 for multiple parking of vehicles on street. Suggested fine is \$25.00.

- B. Express to the board the concern of the committee that not all covenant violations are being addressed; asking the Board to explore alternative options for the next fiscal year to address patrolling the community during hours the office is not open.

XIII. Finance Committee

- A. See the Consent Agenda

XIV. Pool Committee

- A. See the Consent Agenda

XV. ARC Committee

- A. No recommendations at this time.

XVI. New Business

- A. Recommendation from management for a Joint Board and Landscape Committee Meeting with DLC Resources on \_\_\_\_\_ May , 2010, Wednesday at 7 pm at the Community Center. The meeting is to introduce DLC personnel and start the contract off on strong footing
- B. Management recommendation to not accept cash at the office.

XVII. Old Business

- A. Review and accept the bid from Sunstate Masonry Inc. to repair the wall on Running Bear which previously came before the board; cost of \$523.33 which will be split with the owner.

XVIII. Manager's Report

- A. Provided at Board Meeting

XX. Adjourn

Continental Ranch Community Association  
Board of Directors Executive Meeting  
At the Community Center  
Agenda

April 21, 2010 following the regularly scheduled meeting.

- 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 Agenda
- IV. Invited Guest: Account 21208
- V. Appeal of Possible Fine as in Agenda Item XII. A. of the regularly scheduled meeting of April 21, 2010.
- VI. Adjourn