

**Continental Ranch Community Association**  
**Board of Directors Study Session**  
**At the Community Center**  
**Agenda**  
**June 14, 2010 at 6:30 pm**

I. Call to Order

II. Roll Call	President	John Lambert
	1 <sup>st</sup> Vice-President	Chuck Stead resigned 7/12/10
	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:** John Fennema said that his wife may attend in his absence and requested that both he and his wife be listed as guests on the agenda. His wife's name is spelled "Audrie".

V. Approval of Previous Meeting May 19, 2010

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

VII. Approval of Consent Agenda

Acknowledge Meeting Minutes:

May 11, 2010 Covenants

May 13, 2010 Finance

Recommendation is to approve Richard Roberts and Luke Baer as members of Finance.

May 18, 2010 Joint Bd/Landscape

May 20, 2010 ARC

May 27, 2010 AD Hoc/Twin Peaks Monument

Recommendation is to accept Nancy Lambert as Chairperson.

June 1, 2010 Landscape

Ann Bodmer and Vija Lipins resigned

June 2, 2010 Activities

Recommendation is to approve Macala Baer as a member of Activities.

June 3, 2010 ARC

June 7, 2010 Pool (cancelled/no quorum)

June 8, 2010 Covenants  
Recommendation is to accept Shayne McCaslin as President as Paul Taylor has resigned.  
June 10, 2010 Finance  
July meeting will be July 22 not July 8  
June 11, 2010 Nominating  
June 17, 2010 ARC  
Resignation of Sharon Swartz has been received. Recommendation is to accept Al Diaz back on the committee.  
June 22, 2010 Nominating  
June 22, 2010 Landscape  
Review minutes for recommendation of 2010-2011 budget figures to Finance and Board.  
July 1, 2010 ARC (cancelled/no quorum)  
July 6, 2010 Landscape (cancelled/no quorum)  
July 7, 2010 Activities  
Recommendation is to accept Victoria Palfreyman, Becky Scott, Margie Gibson as members.  
July 7, 2010 Pool  
Recommendation for a Pool Budget Study Session on July 21, 2010  
July 8, 2010 AD Hoc/Twin Peaks Monument  
July 13, 2010 Covenants

VIII. President's Report

IX. Facilities

A. not at this time

X. Landscape Committee

A. not at this time

XI. Activities Committee

A. Activities being considered for 2010-2011 budget are: Egg Hunt \$1,000, Halloween \$750, Marana concert support \$850, Holiday Decorations \$500, Holiday Santa \$250, Road Rally \$100, Adopt a Family(s) at the Holidays \$1,000, misc \$550. Total \$5,000.

XII. Covenants Committee

A. Fines:

Will need to be inserted Wednesday 7/14 from Tuesday night meeting.

XIII. Finance Committee

- A. July meeting will be held on July 22, 2010 so committees can submit their 2010-2011 budget recommendation figures.

XIV. Pool Committee

- A. No recommendations at this time.

XV. ARC Committee

- A. No recommendations at this time.

XVI. New Business

- A. Cigarette Urns
- B. Nominating Committee recommendation
- C. Add CR logo sign: to create the sign mount for the logo previously harvested from other signs, to be placed at both corners of Silverbell and Coachline (near Onyx Moon).

XVII. Old Business

- A. Sunflower CC & R revisions

XVIII. Manager's Report

- A. Provided at Board Meeting

XX. Adjourn