

**Continental Ranch Community Association**  
**Board of Directors Meeting**  
**At the Community Center**  
**Agenda**  
**June 21, 2010 at 7:00 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: none

V. Approval of Previous Meeting May 19, 2010 (no June Meeting.)

VI. Appeals, Requests and Waivers initiated from Homeowners-  
John and Audrie Fennema- ARC Appeal

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, 2020 Covenants (cancelled/no quorum)

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. Review of Lot Clean ups

XIII. Finance Committee

- A. July meeting will be held on July 22, 2010 so committees can submit their 2010-2011 budget recommendation figures.
- B. July 22, 2010 meeting will be a joint meeting of the Finance Committee and the Board to review the proposed 2010-2011 budget.

XIV. Pool Committee

- A. Committee is meeting July 21, 2010 and they will have numbers for the July 22, 2010 review.

XV. ARC Committee

- A. Not at this time
- B. Appeal

XVI. New Business

- A. Cigarette Urns: Motion to approve the purchase of \_\_\_\_\_urns #SQAU28 at a cost of \$186.00 plus shipping. By \_\_\_\_\_/\_\_\_\_\_ Vote \_\_\_\_\_yes to \_\_\_\_\_no.
- B. Nominating Committee recommendation.  
Motion is to accept the recommendation of the Nominating Committee to place Connie DeLarge, John Lambert and Larry Lemieux on the ballot for the 2010 election. By \_\_\_\_\_/\_\_\_\_\_ vote \_\_\_\_\_yes to \_\_\_\_\_no.
- 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). Motion is to accept Antech bid of \$605.77 total to mount and install signs at Silverbell and Coachline. By \_\_\_\_\_/\_\_\_\_\_ Vote \_\_\_\_\_yes to \_\_\_\_\_no.
- D. Board member resignation (Stead). His term expires October 31, 2010. Remaining meetings are July, August, and September.

XVII. Old Business

- A. Sunflower CC & R revisions

XVIII. Manager's Report

- A. Provided at Board Meeting
- B. Gophers
- C. Silvermoon Wall
- D. Windmill Park Playground sand screening

XX. Adjourn