

Continental Ranch Community Association
Board of Directors Study Session
At the Community Center
Agenda
August 11, 2010 at 6:30 pm

I. Call to Order

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

III. Approval of the Agenda

(IV. Homeowner Forum only at BOD Meeting)

V. Invited Guests: none

VI. Approval of Previous Meeting July 21, 2010

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

VIII. Approval of Consent Agenda
Acknowledge Meeting Minutes:

July 15, 2010 ARC
July 22, 2010 Finance
August 3, 2010 Landscape
August 4, 2010 Activities
August 5, 2010 ARC
August 12, 2010 Finance

XIX. President's Report
A. Granite \$18k this year

X. Facilities

A.

XI. Landscape Committee go consent

- A. to recommend to the Board to replace all plants died throughout CRCA in 09-10 at a cost not to exceed \$2,546. This is within budgeted amount
- B. to recommend to the Board to accept the proposal from DLC Resources to upgrade the planter bed at the Community Center at a cost not to exceed \$2,612. This is within budgeted amount
- C. to recommend to the Board to accept the proposals at Marbella II for extending the grouted rip-rap by 90-feet along the steep portion of the grade (by Complete Landscaping), installing additional plantings (by DLC Resources), and replenishing the decorative rock (by DLC Resources), of a combined total not to exceed \$14,600. This is within budgeted amount
- D. to recommend to the Board to accept the upper tree maintenance proposal from Brijer Resouces at a cost not to exceed \$13,000. This is within budgeted amount.

XII. 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.

XIII. Covenants Committee

- A. Review of Lot Clean ups

XIV. Finance Committee

- A. 2010-2011 budget recommendation.

XV. Pool Committee

- A. No quorum/no meeting
- B. Pool Monitor hours have been cut back. No monitors after 9/6. Community Center pool closes 10/1.

XVI. ARC Committee – Review by Larry Lemieux

- A. Aluminum Porch review report as requested in July Board Meeting.
(John and Audrie Fennema- ARC Appeal- carried over from 7/21/10 meeting)

XVII. New Business

- A. Appoint Election Committee (annual meeting October 20th)
- B. Confirm slate of candidates

XVIII. Old Business

- A. Cigarette Urns
- B. Silvermoon Wall pushed from July meeting
- C. Gophers pushed from July meeting

XIV. Manager's Report

- A. Provided at Board Meeting

XV. Adjourn

DRAFT