

# Continental Ranch Community Association

## Board of Directors Meeting

### At the Community Center

#### Agenda

August 18, 2010 at 7:00 pm

I. Call to Order

II. Roll Call	President	John Lambert
	1 <sup>st</sup> Vice-President	Marilyn Stimpson
	2 <sup>nd</sup> 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:

V. Invited Guests: Jackson & White Representative  
Clint Goodman

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

- 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 Resources at a cost not to exceed \$13,000. This is within budgeted amount.

C. to accept Nancy Lambert on the Landscape Committee.

August 4, 2010 Activities

August 5, 2010 ARC

August 12, 2010 Finance

A. to accept June and July 2010 Financials

**IX. President's Report**

A. Granite \$18k this year

**X. Treasurer's Report of July, 31, 2010**

**XI. Law Firm Presentations**

A. Jackson and White

B. Clint Goodman

**XII. Covenants Committee**

A. Parking Violations

1. account #17727

2. account #19606

**XIII. Finance Committee**

A. 2010-2011 budget recommendation.

**XIV. ARC Committee**

A. Committee requests Board directive concerning use of aluminum in patios.

B. The ARC has found a couple statements in the design guidelines which could be further clarified. This would help residents better interpret what the guidelines mean, and also help the ARC make approval decisions. Before they further discuss and research the specifics, they want the Board to direct them on whether this is acceptable, and if they should proceed.

C. John and Audrie Fennema- ARC Appeal- carried over from 7/21/10 meeting

**XV. New Business**

A. Appoint Election Committee (annual meeting October 20<sup>th</sup>)

B. Confirm slate of candidates

C. Request from Greg Stam, Athletic Director of Redeemer Lutheran School to use pool.

- D. Choosing legal representation.
- E. Inspection of home upon sale or transfer

XVI. Old Business

- A. Cigarette Urns
- B. Silvermoon Wall
- C. Gophers

XVII. Manager's Report

XVIII. Adjourn to Executive Meeting.

DRAFT