

Continental Ranch Community Association
Board of Directors Meeting
At the Community Center
Agenda
September 15, 2010 at 7:00 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

VI. Homeowner Forum: Boy Scout request

V. Invited Guests: none

VI. Approval of Previous Meeting August 18, 2010

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

VIII. Approval of Consent Agenda

Acknowledge Meeting Minutes:

August 19, 2010 ARC
September 1, 2010 Activities

1. Election of Officers:

Anna Holcomb, Chair and Micala Baer, Secretary.

2. The committee recommends to have the Halloween Haunted House on October 30th from 6pm to 8 pm at a budget of \$200.

3. The committee recommends to support the Marana Food Bank by requesting donations from the community by advertising in the Windmill. Donations will be brought to the CRCA Office from November 1 to November 20th.

September 2, 2010 ARC

September 7, 2010 Landscape

1. Recommendation to appoint Rob Palfreyman to the committee
2. Recommendation to replenish the plantings along Coachline Blvd according to the management report at a cost not to exceed \$4, 085 by DLC Resources.
3. Recommendation to the Board to replenish decorative rock in CRCA common areas recommended by management using DLC Resources at material cost plus 20% mark-up for a total cost NTE \$18,600.
4. Recommendation to Board for DLC Resources to install new landscape plantings at CRCA Community Center at a cost NTE \$4,000.
5. Recommendation to Board to accept proposal from DLC Resources to install landscape plantings in the Twin Peaks Road median, east of Coachline, at a cost NTE \$18,450.
6. Recommendation to Board to accept proposal from DLC Resources to fix drainage problem by re-grading affected section and resetting riprap, at a cost NTE \$2,656.
7. Recommendation to accept proposal from DLC Resources to restore the irrigation to the 5 planter beds so that they can be planted with the annual flowers as called for in the maintenance contract, at a cost NTE \$3,488.

Note: All of these recommendations are made according to existing budget and the Board negotiated prices in the DLC Resources Contract.

September 9, 2010 Finance

September 13, 2010 Pool no quorum

XIX. Treasurer's Report

The Balance Sheet for August 31, 2010 shows Operating Cash at \$331,204.21. Reserve Balance of \$1,094,323.77 includes \$13,625.85 in the restricted Sunflower Light Mitigation Fund and \$1,080,697.92 in the Reserve Fund. Accounts receivable are \$141,380.84 with prepaid assets (insurance and income tax) of \$29,869.00. The Total Assets as of August 31 is \$1,790,125.78

X. Landscape Committee – The landscape committee is meeting for a study session to develop the plant palette for the monuments on September 21st at the Windmill Office at 7 pm.

XI. New Business

A. none

XII. Old Business

A. Sovereign Electric contract update

B. Elections

1. No one petitioned to be added to the slate of candidates for the Board of Directors. The certified slate of candidates stand: DeLarge, Lambert, and Lemieux.
2. The Election Committee is appointed: Edna Coburn, Gladys Pope, Margie Walp, Magda Quiros and Connie Gaddie

XIII. Manager's Report

XIV. Adjourn to Executive Meeting

DRAFT