

Continental Ranch Community Association  
Board of Directors Meeting  
At the Community Center  
Agenda  
October 6, 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

VI. Homeowner Forum:

V. Invited Guests: none

VI. Approval of Previous Meeting September 15, 2010

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

VIII. Approval of Consent Agenda

Acknowledge Meeting Minutes:

September 14, 2010 Covenants

September 16, 2010 ARC

Recommendation is to appoint Alice King to the ARC Committee.

October 4, 2010 Pool

Recommendation is to appoint Phil Kinney to the Pool Committee.

October 5, 2010 Landscape

XIX. Treasurer's Report

The September books are in process of being closed out.

X. Landscape Committee –

- A. Recommendation to convert area by the marquee to a planter bed at a cost of \$1,989.00. This does not include the flowers.

Motion: I \_\_\_\_\_ move to convert area by the Community Center Marquee to a planter bed at a cost of \$1,989.00. Seconded by \_\_\_\_\_

Vote \_\_\_\_\_ yes to \_\_\_\_\_ no.

- B. Recommendation to add Queen Palms and Lantana to the granite strip running north at the Community Center at a cost of \$332.00.

Motion: I \_\_\_\_\_ move to add Queen Palms and Lantana to the granite strip running north at the Community Center at a cost of \$332.00.

Seconded by \_\_\_\_\_ Vote \_\_\_\_\_ yes to \_\_\_\_\_ no.

XI. New Business

- A. Gophers

See attached grid.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ Vote \_\_\_\_\_ yes to \_\_\_\_\_ no

- B. Playground Replacement Parts

See attached bid for replacement of seven parts: \$6,681.97.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ Vote \_\_\_\_\_ yes to \_\_\_\_\_ no

- C. Covenant Committee recommendation for \$25 fine for account 19606.

See attached sheet.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ Vote \_\_\_\_\_ yes to \_\_\_\_\_ no

- D. Ad Hoc recommendation to accept the bid from Antech for \$23,836.17 for the Twin Peaks monument. (Excludes permits and taxes.)

See attached bid.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ Vote \_\_\_\_\_ yes to \_\_\_\_\_ no

- E. Security Camera upgrade

See attached information.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ Vote \_\_\_\_\_ yes to \_\_\_\_\_ no

XII. Old Business

- A. Any business to close out 2010.

XIII. Manager's Report

XIV. Adjourn to Executive Meeting

DRAFT