

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

I. Call to Order

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

III. Approval of the Agenda

IV. Invited Guests: Sovereign Electric/monument lighting

V. Approval of Previous Meeting October 6, 2010

Motion by: Seconded: Vote: as written or as changed

VI. Appeals, Requests and Waivers initiated from Homeowners-

Daisy Scouts wish to sing Christmas Carols to the Board prior to the December Meeting.
Rob Claybaugh by fax/letter 10/6 is asking if it is possible to convert part of Windmill Park into a dog park.

VII. Approval to place on the Consent Agenda

Acknowledge Meeting Minutes:

October 6, 2010 Activities

Request to donate \$100 of Activities Budget for Adapt a Family for Marana Food Bank "Stuff the Stocking".

October 7, 2010 ARC

October 12, 2010 Covenants

October 14, 2010 Finance no meeting held

November 1, 2010 Pool

Officer recommended to the Board: Chuck Valade for Chairman

November 2, 2010 Landscape

Officers recommended to the Board: Frank Postillion for Chairman, Rob Palfreyman for Vice Chair. New member: John Lambert.

November 3, 2010 Activities

Officers recommended to the Board: Ana Holcomb for Chairman, Micala Baer for Secretary.

November 4, 2010 ARC

Officers recommended to the Board: Nancy Lambert for Chairman and Dave Lawrence for Vice-Chairman.

November 9, 2010 Covenants

Officers recommended to the Board:

November 10, 2010 Finance

Officers recommended to the Board

Recommendation to hire Auditor:

Recommendation to hire Reserve Associates:

Management request is to change the Volunteer Luncheon to Saturday, January 29, 2011 from Saturday, January 22, 2011.

VIII. Treasurer's Report

The September report has been approved by the Finance Committee.
The month of October

IX. Landscape Committee

- A. Recommendation to the Board to accept the proposal for monument refurbishment at River's Edge monument at a cost NTE \$2,500.00
Motion: I _____ move to ... Seconded by _____
Vote _____ yes to _____ no.

- B. Recommendation to the Board to accept the proposal for monument refurbishment at Desert Sage monument at a cost NTE \$3,070.00
Motion: I _____ move to Seconded by _____
Vote _____ yes to _____ no.

- C. Recommendation to the Board to accept the proposal for monument refurbishment at River's Edge monument at a cost NTE \$3,336.00
Motion: I _____ move to ... Seconded by _____
Vote _____ yes to _____ no.

X. Finance Committee

- A. Auditor
- B. Reserve Study

XI. Pool Committee

- A. By Motion to recommend to the Board the purchase of 19 chairs and 10 loungers from Sundrella at a cost not to exceed the budgeted amount of \$5,070 including tax.

Discussion:

Motion: I _____ move to purchase from Sundrella 19 chairs and 10 loungers at a cost not to exceed \$5,070. (Budgeted 2010-11 reserve expense)

Seconded by _____ Vote _____ yes to _____ no.

- B. By Motion to recommend to the Board to purchase 2 hot air hand dryers at Windmill Pool through Pro Care at a cost not to exceed \$958 plus tax.

Discussion:

Motion: I _____ move to purchase 2 hot air hand dryers at Windmill Pool at a cost not to exceed \$958 plus tax.

Seconded by _____ Vote _____ yes to _____ no.

- C. By Motion to recommend to the Board to accept the Antech bid to replace the fencing at the community center and windmill pools (with the fence to be painted Tan) at a cost of \$32,631.27. (Budgeted 2010-11 reserve expense)

Discussion:

Motion: I _____ move to accept the pool committee recommendation to replace the perimeter fencing at both pools by Antech at a combined total not to exceed \$32,631.27.

Seconded by _____ Vote _____ yes to _____ no.

- D. By Motion to recommend to the Board to accept Oasis Pool bid to replace Windmill Park pool heater by-pass valves at a cost of \$239.61 x 4 = \$958.44

Discussion:

Motion: I _____ move to accept the pool committee recommendation to replace Windmill Park pool heater by-pass valves at a cost of \$239.61 x 4 = \$958.44.

Seconded by _____ Vote _____ yes to _____ no.

XII. Covenants Committee

- A. From October 12, 2010 Meeting
Motion for Recommendation of \$25.00 fines for trash cans left out on Accounts: 18372 and 19456.

B. From November 9, 2010 Meeting

XIII. ARC Committee

A. Design Guideline:

XIV. New Business

A. Motion by _____ seconded by _____ Vote ____yes to ____no

B. Motion by _____ seconded by _____ Vote ____yes to ____no

C. Motion by _____ seconded by _____ Vote ____yes to ____no

D. Motion by _____ seconded by _____ Vote ____yes to ____no

XIV. Old Business

A. Gophers

- See attached grid as was presented in October
BBB rating: DSR = A-, Truly Nolan = A, RP Streiff = A+
DSR and Truly Nolan are not BBB accredited businesses. RP Streiff is an accredited business.

Motion by _____ seconded by _____ Vote ____yes to ____no

XV. Manager's Report

For the Board Meeting

XIV. Adjourn