

Continental Ranch Community Association
Board of Directors Study Session
At the Community Center
Agenda
December 9, 2011 at 6:30 pm

I. Call to Order

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

III. Approval of the Agenda

IV. Invited Guests:

V. Homeowner Forum: for the BOD meeting only

VI. President's Message:

Open Board position: for BOD meeting only

VII. Approval of Previous Meeting November 18, 2010

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

VIII. Appeals, Requests and Waivers initiated from Homeowners-

IX. Consent Agenda

Acknowledge Meeting Minutes and Recommendations:

November 18, 2010 ARC

December 1, 2010 Activities

Recommendation to the Board to authorize the following cash prizes for winners of decorating contest. 1st - \$150.00 2nd - 125.00 3rd - \$100.00 4th - \$75.00 5th - \$50.00

Recommendation to accept Tonya Scott as Vice Chairman

Recommendation to remove road rally from agenda and cancel the road rally

Recommend to the Board to authorize use of \$750.00 to order 6,000 pre-filled Easter eggs.

Recommend to the Board to authorize use of \$100 to purchase items to make 1

basket per age group that can be for a boy or girl for the raffles.
Recommend to the Board **to not** use CRCA Activities Committee budget to support the Marana Concert.

- December 2, 2010 ARC
- December 6, 2010 Pool
- December 7, 2010 Landscape
- December 8, 2010 Finance
- December 14, 2010 Covenants Management

Alphagraphics offer to donate \$250 to Adopt a Family.

X. Treasurer's Report not yet updated, Finance meets 12/8/10

The November financial reports have been approved by the Finance Committee.

The Balance Sheet for November 30, 2010 shows Operating Cash at [REDACTED]. Reserve Balance of \$ [REDACTED] includes \$ [REDACTED] in the restricted Sunflower Light Mitigation Fund. Accounts receivable are \$ [REDACTED] with prepaid assets (insurance and income tax) of \$ [REDACTED]. The Total Assets as of [REDACTED].

XI. Activities Committee

- A. There are three December activities: Santa 12/11 from 10 am to 4 pm, Holiday Decorating Contest to be judged 12/20, and Adopt a Family last day to drop off 12/18.

XII. Landscape Committee

- A. Pending December 7, 2010 Meeting

XIII. Pool Committee

A. Hand dryers for the Windmill Pool restrooms

Pool Committee recommends to BOD "World Dryer Airforce" model hand dryers, one for each restroom (**2 total**), in chrome finish, at a unit cost NTE \$295.00 each, plus \$80 installation (each) by ProCare Janitorial, plus taxes and shipping.

Discussion: This is not budgeted.

Motion: I _____ move to...

Seconded by _____

Vote _____ yes to _____ no.

B. Pool Hours of Operation

Recommend to BOD to reduce Pool hours of operation to 5am – 6pm, until the Pool Monitors are hired back in the Spring

Motion: I _____ move to...

Seconded by _____

Vote _____ yes to _____ no.

XIV. New Business

- A. Digital Scanning of Files.
- B. Twin Peak Monument LIGHTING bid
- C. One office computer: Reserve Budget is \$1200

XV. Old Business

- A. Monument lighting update with Sovereign Electric.
- B. Irrigation for monuments

XVI. Manager's Report

Reminder: Executive Meeting after the Board Meeting

XVII. Adjourn

DRAFT