

Continental Ranch Community Association
Board of Directors Study Session Agenda
At the Community Center
January 13, 2011 at 6:30 pm

I. Call to Order

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

III. Approval of the Agenda

IV. Invited Guests: None Scheduled

V. Homeowner Forum (for the Board meeting only)

VI. President's Message:

VII. Approval of Previous Meeting December 16, 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:

December 16, 2010 ARC

January 3, 2011 Pool

- Recommendation is to accept Oasis Pool Service proposal to install four (4) timers at the Community Center at a cost NTE \$1,260.52. This is so run time for the pumps can be reduced when the pool is closed.
- Recommendation is to postpone the stucco repair at the Community Center pool wall.

January 4, 2011 Landscape

- Recommendation is to replace a saguaro which fell and died due to gopher burrows, at Indian Summer Drive and Twin Peaks with a five (5) foot tall saguaro spike.

January 5, 2011 Activities

- Recommendation is to include a jumping castle on the football field for the Easter Egg Event NTE \$150.00.
- Recommendation is to have a basket made for a boy and a girl per age group for the Easter Egg Hunt raffles.
- Recommendation is to the Board to purchase extra candy and decorations NTE \$100 for the Easter Egg Event.
- Recommendation is to accept the following calendar:
 April 23rd – Easter Egg Hunt @ WP
 May 7th – Woman’s Pampering @ CC
 June 18th - Fathers Appreciation Day @ WP
 July 30th - Teen/Tween Event @ CC
 September 24th - Dog Day @ WP
 October 30th – Halloween Event @ CC

January 11, 2011 Covenants
 January 12, 2011 Finance
 January 18, 2011 Ad Hoc Twin Peak Monument

X. Treasurer’s Report: TBD

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

The Balance Sheet for December 31, 2010 shows Operating Cash at \$TBD. Reserve Balance of \$TBD includes \$13,636 in the restricted Sunflower Light Mitigation Fund. Accounts receivable are \$TBD with prepaid assets (insurance and income tax) of \$TBD. The Total Assets as of December 31, 2010 is \$TBD.

XI. Pool Committee

A. Saguaro Aquatics Swim Lesson and Aquatics Water Aerobics Proposals

Recommendation is to accept both proposals; modified to remove use of the WP Pool.

Page _____ to _____

Motion: I _____ move to...

Seconded by _____ Vote _____ yes, to _____ no.

B. Pool Monitors

Recommendation is to accept the schedule from May to Labor Day and also one week for MUSD spring break. (Management note: Hourly rate budgeted is the same as last year.)

page _____

Motion: I _____ move to...

Seconded by _____ Vote _____ yes, to _____ no.

XII. Landscape Committee

A. Upper Tree Maintenance

TBD

XIII. Covenants Committee

- A. Recommends to the Board to approve Lot Clean-Ups for accounts **TBD**
Motion: I _____ move to...
Seconded by _____ Vote _____ yes, to _____ no.

- B. Recommend \$25.00 fine **for TBD** to the Board of Directors on account **TBD**
Motion: I _____ move to...
Seconded by _____ Vote _____ yes, to _____ no.

XIV. New Business

- A. Retention Basin
- B. Speed limit on Twin Peaks
- C. Crosswalks on Twin Peaks
- D. Weather Hill Dr. – options to control cars driving through landscape

XV. Old Business

- A. Security Cameras: Review Proposals

XVI. Manager's Report

Files for scanning will be picked up Friday, January 14, 2011.
Cctr pool fencing will start TBD
Met Life CD rolled over
Dead tree removed
New computer received and installed.
No further communication received from SF about chairs
SF attorney notified of acceptance of their CCR's
Two sample chairs ordered.
Pool locked down at 7 pm per directions
Apology to Mrs. Shayne McCaslin for incorrectly referring to her as Mr. Shayne McCaslin in the last two Board Minutes and Windmills.

XVI. Adjourn

Reminder: Executive Board Meeting after regular meeting Thursday, 1/20/11