

Continental Ranch Community Association
Board of Directors Agenda
At the Community Center
January 20, 2011 at 7:00 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	Gladys Pope

III. Approval of the Agenda

IV. Invited Guests: None Scheduled

V. Homeowner Forum (for the Board meeting only)

VI. President's Message:

Resignation of Terry Paschen
Appointment of new Board member

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.
- Recommendation is to accept SAGUARO Aquatics Swim and Water Aerobics proposals; modified to remove use of the WP Pool.
- 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.)

January 4, 2011 Landscape

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

- Recommendation is to open a reserve checking account at Canyon Bank to hold the monthly donation of reserve funding. This account will be swept every six (6) months to place the funds in a Money Market or CD account.

January 18, 2011 Ad Hoc Twin Peak Monument

Manager’s Request

- Recommendation is to authorize up to \$1,500 to supplement the Volunteer Luncheon donations.
- Recommendation is to accept DLC Resources proposal to ease the drainage of the parking lot at Windmill park at a cost NTE \$2,245.41.

X. Treasurer’s Report:

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

The Balance Sheet for December 31, 2010 shows Operating Cash at \$438,703. Reserve Balance of \$1,033,404 includes \$13,639 in the restricted Sunflower Light Mitigation Fund. Accounts receivable are \$784,245 with prepaid assets (insurance and income tax) of \$23,413. The Total Assets as of December 31, 2010 is \$2,486,752.

XII. Covenants Committee

- A. Recommend \$25.00 fine Account 19588 to the Board of Directors for weeds.

Motion: I _____ move to...

Seconded by _____

Vote _____ yes, to _____ no.

XIII. Landscape Committee

- A. 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 at a cost \$350.00

Motion: I _____ move to...

Seconded by _____

Vote _____ yes, to _____ no.

XIV. New Business

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

XV. Old Business

- A. Security Cameras:

1. Proposals have been narrowed down to a choice between:

- Guard Pro \$10,358.51 including tax
- AV Specialists \$11,364.91 including tax

2. Proposals revised to add one additional 1.3 MP ACTi Camera:

- Guard Pro \$11,452.11 including tax
- AV Specialists \$12,297 including tax

Motion: I _____ move to...

Seconded by _____

Vote _____ yes, to _____ no.

- B. Monument Lighting Optimization

XV. Manager's Report

Files for scanning were picked up Friday, January 14, 2011.

CCtr pool fencing will start TBD

Met Life CD rolled over

Dead tree removed (lot cleanup)

New computer received and installed

SF elected not to accept our offer of \$15 per chair

SF attorney notified of acceptance of their CCR's

Two sample chairs ordered and received; One more sample chair is ordered

Pool locked down at 6 pm per directions

Windmill pool restrooms hand dryers installed

Apology to Mrs. Shayne McCaslin for incorrectly referring to her as Mr. Shayne McCaslin in the last two Board Minutes and Windmills.

Vandalism of Windmill Baseball Shed repaired promptly

XVI. Adjourn to Executive Board Meeting