

Continental Ranch Community Association
Board of Directors Meeting Agenda
At the Community Center
February 17, 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:

V. Homeowner Forum (for the Board meeting only)

VI. President's Message:

Appointment of new Board member

VII. Approval of Previous Meeting January 20, 2011

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:

January 6, 2011 ARC

January 20, 2011 ARC

February 1, 2011 Ad Hoc

- Recommendation to dissolve committee.

February 1, 2011 Landscape

- Recommend to accept the attached list of proposals for Monument Entryway Refurbishments at a total cost NTE \$63,055.00.

- Recommend to the Board to accept the proposal for Twin Peaks Roadside Landscape plantings NTE \$29,000.00.

- Recommend to accept tree pruning proposal by Brijer Resources at a cost NTE \$14,500.00. Discussion: 25% of contract would be completed at a time, with approval granted by Management upon inspection and confirmation that work is performed at a satisfactory level before continuing to the next 25%.

- Recommend to accept three proposals by DLC Resources to re-level turf of both fields, eliminate dirt path by adding turf, and installing concrete border at a combined cost not to exceed \$15,280.00.
- Recommend to the Board to accept the proposal from Canyon Rent-A-Fence at a cost NTE \$2,400.00, with the cost to be shared between Landscape Committee and BOD Basin Maintenance Project.
- Recommend to remove 27 Acacia trees in front of entrances along Silverbell. Brijer bid of \$1,000 includes stump grinding.

February 2, 2011 Activities (no quorum - no meeting)

February 3, 2011 ARC

February 7, 2011 Pool

February 8, 2011 Covenants

February 9, 2011 Finance

Miscellaneous

- Joint Board/Finance Meeting for Reserve Study Wed., Feb. 23, 2011 WP Conference Room
- Recommendation to accept the 2009-2010 Audit as presented.
- Permission to the Seniors Group to pursue installing Flag and Flag Pole at the Community Center.
- Recommendation to purchase one additional camera from Guard Pro to aim at the Windmill Park ball shed at a cost of \$1,222. (Additional wiring to east end of building caused price difference.)
- Recommendation to finalize ADOT/Twin Peaks Landscape Repair with Town of Marana

X. Ad Hoc Twin Peaks Monument

- A. Recommend to the board the \$18,687 landscape proposal from DLC Resources as reviewed by the committee.

Motion: I _____ move to...

Seconded by _____

Vote _____ yes, to _____ no.

- B. Recommend to the BOD to give the remainder of the AD Hoc budget dollars (approximately \$38,000) to Landscape to finish the Twin Peaks Road rock after the sign and the landscape package are paid.

Motion: I _____ move to...

Seconded by _____

Vote _____ yes, to _____ no.

- XI. **Treasurer's Report:** The January financial reports have not been approved by the Finance Committee.

XII. New Business

- A. Request to deed over common area adjacent to 7747 N. Cortaro Road to owner of 7747 N. Cortaro Road.

Motion: I _____ move to...

Seconded by _____

Vote _____ yes, to _____ no.

- B. DLC Resources maintenance contract Extension

Motion: I _____ move to...

Seconded by _____

Vote _____ yes, to _____ no.

- C. Windmill Field water fountain platform (abandoned)

XIII. Old Business

- A. Ask Town of Marana to install reflective delineators at Weather Hill cul de sac.

XIV. Manager's Report

XV. Adjourn to Executive Board Meeting