

Continental Ranch Community Association
Board of Directors Study Session Agenda
At the Community Center
March 10, 2011 at 6:30 pm

Full agenda cannot be set until after all committees meet.

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
	Director at Large	Rob Palfreyman

III. Consent Agenda

- a. Acknowledge Meeting Minutes and Recommendations:
 - i. February 17, 2011 ARC
 - ii. February 23, 2011 Board/Finance Study Session held on Reserve Study
 - iii. March 1, 2011 Landscape
 - iv. March 2, 2011 Activities
 - v. March 3, 2011 ARC
 - vi. March 7, 2011 Pool
 - vii. March 8, 2011 Covenants
 - viii. March 9, 2011 Finance
 - ix. Activities Study Session Tuesday, Mar.15, 2011 WP Conference Room
 - x. Finance Study Session Wed., Mar.16, 2011 WP Conference Room

IV. Pool Committee

Repair of WP pool/deck

1. To go to Consent Agenda? Vote _____ yes, to _____ no.

Oasis Pool Service Contract

2. To go to Consent Agenda? Vote _____ yes, to _____ no.

V. Finance Committee

To increase 2010-2011 reserve budget by \$34,000 to reflect complete cost of WP pool deck. This is currently budgeted at \$36,000. Total cost to be \$70,000.

1. To go to Consent Agenda? Vote _____ yes, to _____ no.

Recommendation to accept the 2011 Reserve study.

2. To go to Consent Agenda? Vote _____ yes, to _____ no.

VI. Landscape Committee

to recommend to the Board to accept proposal from DLC Resources for installation of various cactus in the common area in parcel 51at a cost NTE \$390.00

i. To go to Consent Agenda? Vote _____ yes, to _____ no.

to recommend to the Board to accept proposal from DLC Resources for installation of concrete edging to the turf at the Coachline/Silverbell Monument at a cost NTE \$1,260.00.

ii. To go to Consent Agenda? Vote _____ yes, to _____ no.

to recommend to the Board to accept proposal from DLC Resources for installing irrigation to Oak Trees along Coachline, in front of parking lot for 9190 N. Coachline, at a cost estimated to be \$2,021.00.

iii. To go to Consent Agenda? Vote _____ yes, to _____ no.

to recommend to the Board to accept the proposal from DLC Resources to rehabilitate the irrigation systems to all Oak Trees within and maintained by CRCA, at a cost NTE \$4,257.00

iv. To go to Consent Agenda? Vote _____ yes, to _____ no.

VII. Covenants Committee

Unknown-has not yet met

VIII. New Business

HVAC replacement at Community Center

i. To go to Consent Agenda? Vote _____ yes, to _____ no.

Website

ii. To go to Consent Agenda? Vote _____ yes, to _____ no.

WP Hot Water Heater

iii. To go to Consent Agenda? Vote _____ yes, to _____ no.

IX. Old Business

Flagpole at Community Center

Reminder

Adjourn to Executive Board Meeting after the regular Board meeting.)