

Continental Ranch Community Association
Board of Directors Study Session Agenda
At the Community Center
April 14, 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

- Acknowledge Meeting Minutes and Recommendations:
 - i. March 17, 2011 ARC
 - ii. April 4, 2011 Pool
 - iii. April 5, 2011 Landscape
 - iv. April 6, 2011 Activities
 - v. April 7, 2011 ARC
 - vi. April 12, 2011 Covenants
 - vii. April 13, 2011 Finance

IV. (Request to appear before the Board on April 21: Account ___ (pool incident)) Board Meeting only.

V. Pool Committee

- **to recommend to Board to keep Oasis Pool Service as the service provider, regardless of any proposals that are received from BOD request to Management. (Bids will be addressed under Old Business.)**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no.

- **Community Center Pool Heating Schedule & Temperature –** By consent, the Committee directed management to begin heating the CC Main Pool on April 28, 2011 at a temperature of 80 degrees and maintain that temperature until June 3, 2011, at which time the heaters should be shut off. Also instructed, the CC kiddie splash pool to be heated through the summer at 84 degrees
 - ii. To go to Consent Agenda? Vote _____ yes, to _____ no.

VI. Finance Committee (meeting 4/13/2011)

VII. Landscape Committee

- **to recommend to the Board to accept proposal from DLC Resources to replace the dying Ash Tree in Windmill Parking Lot with a new tree and five plants including irrigation NTE \$600**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no.
- **to recommend to the Board to accept proposal from DLC Resources to replace along Twin Peaks Rd. the nine dead Texas Ebony Trees with Swan Hill Olive Trees or Evergreen Pistache Trees at a cost NTE \$2,025**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no.
- **to report to the Board the resignation of Joe Cinquegrani from the landscape committee.**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no.
- **to recommend to the Finance Committee to adopt the same budget as 2010/2011 with \$323,500 total**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no.

VIII. Covenants Committee (meeting 4/12/11)

- **Recommendation to remove from the committee xxxx who have been absent from the last 4 meetings.**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no.
- **Account**
- **Account**

IX. Activities

- **to recommend to the Finance Committee a budget of \$6,000 for the next fiscal year.**
- **to remove the following events from the calendar**
 - Women’s Pampering Night May 7th
 - Father appreciation Day June 18th
 - Teen/Tween Event July 30th
 - Dog Day September 24th

X. New Business

- **Landscape Contract for 2011-2012: 4% increase**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no.
- **Parking Policy**
 - ii. To go to Consent Agenda? Vote _____ yes, to _____ no

- **Windmill Park baseball field new fence and gate**
 - iii. To go to Consent Agenda? Vote _____ yes, to _____ no.
- **Town of Marana release for Twin Peaks Irrigation**
 - iv. To go to Consent Agenda? Vote _____ yes, to _____ no.

XI. Old Business

- **Pool Service Bids**
 - i. To go to Consent Agenda? Vote _____ yes, to _____ no
- **Website**
 - i. Bids being sought. Hopefully will be able to have you review them at the board meeting.
- **WP Hot Water Heater**
 - Bids being sought. Will provide upon receipt.
 - ii. To go to Consent Agenda? Vote _____ yes, to _____ no.
- **Asphalt Bids**

**(Reminder
There is an Executive Board Meeting after the regular Board meeting.)**