# Continental Ranch Community Association Board of Directors Study Session Agenda At the Community Center May 12, 2011 at 6:30 pm

Full agenda cannot be set until after all committees meet.

## I. Call to Order

### II. Roll Call President

1<sup>st</sup> Vice-President 2<sup>nd</sup> Vive-President Secretary Treasurer Director at Large Director at Large John Lambert Peggy Brachen Marilyn Stimpson Connie DeLarge Larry Lemieux Gladys Pope Rob Palfreyman

### III. Consent Agenda

- Acknowledge Meeting Minutes and Recommendations:
  - i. April 21, 2011 ARC
  - ii. May 2, 2011 Pool
  - iii. May 3, 2011 Landscape
  - iv. May 4, 2011 Activities
  - v. May 5, 2011 ARC
  - vi. May 10, 2011 Covenants
  - vii. May 11, 2011 Finance

# IV. Pool Committee

# A. **to recommend to** the Finance Committee the following budget for 2011/2012:

Community Center Pool \$65,900

Windmill Park Pool \$76,900

Utility (gas) \$44,400 (6% increase for rising gas prices)

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

# V. ARC Committee

A. 1. Recommend to send to the BOD the "No ARC on File" policy, copy attached to the minutes, with a recommendation to adopt.

2. Recommend to the BOD to allow ARC to send the three proposed letters when a home is found to be without an ARC Request for Approval of an addition.

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

- VI. Finance Committee The committee reviewed the April Finances:
  - (meets 5/11/11) Operating Cash \$ Total Cash Reserve Restricted Sunflower Mitigation Fund Accounts Receivable Other Assets Prepaid Insurance Prepaid Tax April 30,2011 Total Assets \$
- VII. Landscape Committee
  - A. **CRCA Landscape Planting Fertilization Program to** recommend to the Board to accept proposal from DLC Resources to fertilize all flowering plant material in CRCA, NTE \$3,315
    - i. To go to Consent Agenda? Vote \_\_\_\_\_ yes, to \_\_\_\_\_ no.
  - B. **Twin Peaks Roadside Granite: to recommend to the Board to** approve installation of decorative rock along Twin Peaks (east of Coachline) using the Board approved \$38,000 remaining from the Twin Peaks Monument budget, and if there is extra rock once Twin Peaks Road is complete, to install it along Coachline beginning at Twin Peaks and working northward.
    - i. To go to Consent Agenda? Vote \_\_\_\_\_ yes, to \_\_\_\_\_ no.
  - C. Windmill Park Parking Lot Island Granite to recommend to the Board to use a portion of the Twin Peaks Roadside granite to complete the Windmill Parking Lot, estimated to be \$1,200
    - i. To go to Consent Agenda? Vote \_\_\_\_\_ yes, to \_\_\_\_\_ no.
  - D. 77 dead plants to recommend to the Board to accept proposal from DLC Resources to replace 77 dead plants with 5 gal plants from plant palette, NTE \$1,694
    - i. To go to Consent Agenda? Vote \_\_\_\_\_ yes, to \_\_\_\_\_ no.

### VIII. Covenants Committee (meeting 5/10/11)

### A. Recommend to the Board a \$25 fine

- a. Account
- b. Account
- B. Recommend Lot clean up Account

### C. Recommend to the Board a \$50 fine: Follow up from April

i. Account 18530 Broken wall is still not fixed. First fine was at 3/17 BOD Meeting. At the last meeting the Board requested a letter be sent seeking information with a response time by May 19, 2011.

#### IX. Activities

A. Recommend to the BOD to support Marana's September Concert for the amount of \$900.00

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

#### B. Recommend to the BOD to change Halloween event to October 29<sup>th</sup>

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

#### X. New Business

- A. CMID letter of 4/21/11
- **B.** Private Drainage Easements with fences

#### XI. Old Business

- A. Asphalt Bids
- **B. Express Digital Invoice**
- C. Water Heater bids

(Reminder

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