

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	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. 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

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 29th

- 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.)