

**Continental Ranch Community Association
Board of Directors Meeting Agenda
At the Community Center
May 19, 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
	Director at Large	Rob Palfreyman

III. Approve May 19, 2011 Board Meeting Agenda

IV. Approve April 21, 2011 Board Meeting Minutes

V. Consent Agenda

Acknowledge Meeting Minutes and Recommendations:

- i. April 19, 2011 ARC
- ii. May 2, 2011 Pool
- iii. May 3, 2011 Landscape
 1. 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.
 2. 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
- iv. May 4, 2011 Activities
 1. Recommend to the BOD to support Marana's September Conert for the amount of \$900.00
 2. Recommend to the BOD to change Halloween event to October 29th
- v. May 10, 2011 Covenants
- vi. May 11, 2011 Finance

VI. Homeowner Forum:

VII. ARC Committee

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

- B. 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.

- C. Accept May 5, 2011 ARC Minutes
 - 1. Motion to recommend to Board for Kurt Magdziasz to become a member of the ARC.

VIII. Finance Committee The committee reviewed the April Finances:

Operating Cash	\$476,028.46
Total Cash Reserve	\$1,025,157.45
Restricted Sunflower Mitigation Fund	\$13,650.12
Accounts Receivable	\$102,104.38
Other Assets	\$187,255.96
Prepaid Insurance	\$11,977.00
Prepaid Tax	\$6,614.00
April 30, 2011 Total Assets	\$1,822,787.37

IX. Landscape Committee

- A. 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.

- B. 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

X. Covenants Committee

A. Recommend to the Board a \$25 fine

1. Account 19367 - trash can

B. Recommend Lot clean up

1. Account 19367 – weeds
2. Account 17953 – weeds
3. Account 20202 – weeds

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

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. Letter was sent on April 25, 2011; so far no response has been received. **MOTION** by committee **to recommend a fine of \$50 if the homeowner has not contacted us by the next Board Meeting on May 19, 2011.**

XI. New Business

A. CMID letter of 4/21/11

B. Private Drainage Easements with fences

C. Newsletter Advertisement Request

Request to trade advertising rate discount for render of services

D. Pool Monitor Schedule

E. Expired Pool Furniture

F. Election Committee

Volunteers so far: Kermit McCutchan, Russell Clanagan, Kim Stine

XII. Old Business

A. Asphalt Bids

B. Express Digital Invoice

C. Water Heater bids

XIII. Manager's Report

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