

Continental Ranch Community Association
 Board of Directors Study Session Agenda
 At the Community Center
 June 9, 2011 at 6:30 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. Consent Agenda

- Acknowledge Meeting Minutes and Recommendations:
 - i. May 19, 2011 ARC
 - ii. June 1, 2011 Activities (no meeting in July)
 - iii. June 2, 2011 ARC
 - iv. June 3, 2011 Landscape
 - v. June 6, 2011 Pool
 - vi. June 8, 2011 Finance
 - vii. June 14, 2011 Covenants

IV. Pool Committee

- A. Recommendation to the BOD to accept the proposal from Saguaro Pool to redo the WP Pool deck NTE \$58,208.26.

V. ARC Committee

- A. Lot 42-054- ARC committee tied on vote to approve/not approve the display of a Harley flag and wishes the Board to review.

**VI. Finance Committee The committee reviewed the May Finances:
 (meeting June 8, 2011)**

Operating Cash	\$
Total Cash Reserve	\$
Restricted Sunflower Mitigation Fund	\$
Accounts Receivable	\$
Other Assets	\$
Prepaid Insurance	\$
Prepaid Tax	\$
May 31, 2011 Total Assets	\$

VII. Landscape Committee

A. Tot Lot 28 tree is in poor condition. Recommendation for DLC to replace with an Olive Tree NTE \$225.00

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

B. Deimos and Coachline Recommendation for DLC to replace dead tree with an Olive Tree NTE \$225.00

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

VIII. Covenants Committee (meeting 6/14/11)

the new policy?

IX. New Business

none

X. Old Business

A. Asphalt Bids hold to July

B. Express Digital Invoice

C. Water Heater bids push to 2011-2012

D. 2011 Election Committee to appoint

XI. Management Report

(Reminder: There is **no Executive Board Meeting after the regular Board meeting.)**