

**Continental Ranch Community Association**  
**Board of Directors Study Session Agenda**  
**At the Community Center**  
**July 14, 2011 at 6:30 pm**

**I. Call to Order**

<b>II. Roll Call</b>	President	John Lambert
	1 <sup>st</sup> Vice-President	Peggy Brachen
	2 <sup>nd</sup> 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. June 16, 2011 ARC
  - ii. June 23, 2011 Nominating
  - iii. June 28, 2011 Nominating
  - iv. July 5, 2011 Landscape – cancelled no quorum
  - v. July 7, 2011 ARC
  - vi. July 11, 2011 Pool
  - vii. July 12, 2011 Covenants (not received)
  - viii. July 13, 2011 Finance (not received)

**IV. Letters**

- A. New name and monument for Richmond Estates
- B. No Solicitation signs
- C. Thank you from Hobby Horse Ranch
- D. Brownie Scout request to meet in the CCtr

**V. Pool Committee**

Recommendation is to the BOD to limit 5 people total per card.  
Recommendation is to the BOD to sell 2 expired lounge chairs at \$30 total.

**VI. Finance Committee** (meeting is July 13, 2011, waiting on Finance minutes)

A. The committee reviewed the **June Finances** and recommends adoption to the BOD.

<b>Operating Cash</b>	<b>\$</b>
<b>Total Cash Reserve</b>	<b>\$</b>
<b>Restricted Sunflower Mitigation Fund</b>	<b>\$</b>

<b>Accounts Receivable</b>	<b>\$</b>
<b>Other Assets</b>	<b>\$</b>
<b>Prepaid Insurance</b>	<b>\$</b>
<b>Prepaid Tax</b>	<b>\$</b>
<b>May 31, 2011 Total Assets</b>	<b>\$</b>

**VII. Covenants Committee (meeting 7/12)**

**VIII. New Business**

- A. Remodel of office
- B. Sunflower Water Meter
- C. Refund right of way permit.

**IX. Old Business**

- A. Pool Investigation
  - 1. Pool Committee recommends to the BOD a thirty day suspension.
- B. Termite Bids for Windmill Park
- C. Small Claims Court for Light Composers: Lost
- D. Community Center Bathroom Door Lock
- E. Flagpole

**Reminder – Adjourn to Executive Session after regular Board Meeting on 7/21**