

Continental Ranch Community Association
Board of Directors Meeting Agenda
At the Community Center
July 21, 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. Guests: Clint Goodman, Attorney and Brownie Girl Scouts Troop #320

IV. Homeowner Forum:

V. 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
 - viii. July 13, 2011 Finance
- Pool Committee recommendation to BOD to sell 2 expired lounge chairs at \$30 total.
- Reimburse \$150 to Roxanne Ziegler for ROW permit.

VI. 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

VII. Pool Committee

- A. Recommendation to the BOD is to limit 5 people total per card.

VIII. Finance Committee

A. The committee reviewed the **June Finances** and recommends adoption to the BOD.
Motion by: _____yes to _____no

Operating Cash	\$ 498,917.89
Total Cash Reserve	\$1,039,394.91
Restricted Sunflower Mitigation Fund	\$ 13,655.83
Accounts Receivable	\$ 145,473.45
Other Assets	\$ 187,255.96
Prepaid Insurance	\$ 8,749.00
Prepaid Tax	\$ 6,614.00
May 31, 2011 Total Assets	\$1,900,061.04

IX. Covenants Committee-

A. Account #18530 (broken wall) to recommend that if homeowner has not repaired wall by August 1, 2011, Association will repair wall and fees will be assessed to homeowners account.
Motion by: _____yes to _____no

X. New Business

- A. Remodel of office
- B. Sunflower Water Meter
- C. Additional Rodent Control
- D. Pool Heaters

XI. Old Business

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

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