

Continental Ranch Community Association  
Board of Directors Study Session Agenda  
At the Community Center  
August 11, 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 (excused) |
|                      | Secretary                      | Connie DeLarge             |
|                      | Treasurer                      | Larry Lemieux              |
|                      | Director at Large              | Gladys Pope                |
|                      | Director at Large              | Rob Palfreyman             |

**III. Guest:** Rodney Glassman from Waste Management

**IV. Consent Agenda**

- Acknowledge Meeting Minutes and Recommendations:
  - i. July 21, 2011 Board Meeting
  - ii. July 21, 2011 ARC
  - iii. August 1, 2011 Pool
  - iv. August 2, 2011 Landscape
  - v. August 3, 2011 Activities
  - vi. August 4, 2011 ARC
  - vii. August 9, 2011 Covenants emailed

**V. Letters:**

- A. Richmond Estates parcel new name

**VI. Pool Committee**

Recommendation is to the BOD

1. Mr. Seng requested Pool Committee's direction regarding pool hours of operation once the Pool Monitor season ends after Labor Day. **Motion** to recommend to the Board to reduce the hours of operation at the pools from 5AM-5PM daily. (Kinney/McCutchan). Motion passed unanimously.
2. **Motion** to recommend to the Board to keep the Kiddie Pool open and heated during the month of October, with hours of operation of 10AM-5PM daily (Kinney/Bracken). Motion passed unanimously.
3. **Motion** to recommend to Board to offer remaining expired pool furniture for sale in Windmill newsletter (Kinney/McCutchan). Motion passed unanimously.

**VII. Finance Committee** is not meeting this month.

A. The **July Finance** was sent to the BOD and the Finance Committee by email.

|   |                       |
|---|-----------------------|
| <b>Operating Cash</b>                       | <b>\$424,823.54</b>   |
| <b>Total Cash Reserve</b>                   | <b>\$1,060,814.34</b> |
| <b>Restricted Sunflower Mitigation Fund</b> | <b>\$13,658.73</b>    |
| <b>Accounts Receivable</b>                  | <b>\$120,750.53</b>   |
| <b>Other Assets</b>                         | <b>\$187,255.96</b>   |
| <b>Prepaid Insurance</b>                    | <b>\$7,135.00</b>     |
| <b>Prepaid Tax</b>                          | <b>\$6,614.00</b>     |
| <br>  |                       |
| <b>July 31, 2011 Total Assets</b>           | <b>\$1,807,393.37</b> |

**VIII. Covenants Committee**

- A. Account #17751 (weeds) MOTION (Siekowski /Volbrecht) to recommend to the BOD lot clean up and apply pre-emergent was discussed and passed unanimously.
- B. Account #19402 (weeds) MOTION (Siekowski /Volbrecht) to recommend to the BOD lot clean up and apply pre-emergent was discussed and passed unanimously

**IX. New Business**

- A. Annual Meeting 10/19/2011
  1. Record Date set for annual meeting is September 10<sup>th</sup>.
  2. Certify Slate of Candidates
  3. Packet goes to the Printer by 9/9 and in the mail by 9/16
- B. Management Contract Negotiation Report
- C. 33 New Accounts to send to Clint for Collection (\$200 x 33 = \$6,600)
- D. CMID: consent to send request for CRCA to receive CMID water

**X. Old Business**

- A. Remodel of office
- B. Sunflower Water Meter
- C. Phobos Asphalt
- D. Small Claims Court delinquent resident 8/12
- E. Community Center Bathroom Door Lock
- F. Flagpole light and Permit
- G. Approve 2011-2012 operating budget