

Continental Ranch Community Association
Board of Directors Study Session Agenda
At the Community Center
September 8, 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 (excused)
	Secretary	Connie DeLarge
	Treasurer	Larry Lemieux
	Director at Large	Gladys Pope
	Director at Large	Rob Palfreyman

III. Guest: none

IV. Consent Agenda

- Acknowledge Meeting Minutes and Recommendations:
 - i. August 18, 2011 Board Meeting
 - ii. August 18, 2011 ARC
 - iii. September 1, 2011 ARC
 - iv. September 6, 2011 Landscape
 - v. September 7, 2011 Activities
 - vi. September 12, 2011 Pool (meeting next week)
 - vii. September 13, 2011 Covenants (meeting next week)
 - viii. September 14, 2011 Finance (meeting next week)

V. Letters:

VI. Pool Committee – has not yet met

VII. Finance Committee – has not yet met

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

Operating Cash	\$
Total Cash Reserve	\$
Restricted Sunflower Mitigation Fund	\$
Accounts Receivable	\$
Other Assets	\$

Prepaid Insurance	\$
Prepaid Tax	\$
August 31, 2011 Total Assets	

VIII. Covenants Committee – has not yet met

IX. Annual Meeting

- A. 10/19/2011 at Twin Peaks Elementary: sign in at 6:30, meeting at 7
- B. Packet is at the printer
- C. Russell Clanagan has withdrawn his name from the Candidate Slate.

X. New Business

- A. Unauthorized use of Windmill Park
- B.
- C.
- D.

XI. Old Business

- A. Community Center Blinds-
 - 1. In the 2011-2012 reserve budget, an allowance is made for repaint of wood surfaces. Recommendation of management is made to push \$5,000 to 2011-2012 operating budget, so blinds can be purchased after the repaint.
 - 2. Blind bids attached in packet.
- B. Sunflower Water Meter
 - 1. A meter has been found buried. DLC email estimate on steps to break away irrigation from SF is in the packet.
- C. Phobos Asphalt – scheduled for 9/19 and 9/20.
- D. Remodel – has started
- E. Community Center Bathroom Door Lock
- F. Flagpole light and Permit