

Continental Ranch Community Association  
Board of Directors Meeting Agenda  
At the Community Center  
September 15, 2011 at 7:00 pm

**I. Call to Order**

<b>II. Roll Call</b>	<b>President</b>	<b>John Lambert</b>
	<b>1<sup>st</sup> Vice-President</b>	<b>Peggy Bracken</b>
	<b>2<sup>nd</sup> Vice-President</b>	<b>Marilyn Stimpson</b>
	<b>Secretary</b>	<b>Connie DeLarge</b>
	<b>Treasurer</b>	<b>Larry Lemieux</b>
	<b>Director at Large</b>	<b>Gladys Pope</b>
	<b>Director at Large</b>	<b>Rob Palfreyman</b>

**III. Guests: none known**

**IV. Adopt the Agenda:**

**V. Approval of Minutes August 18, 2011 Board Meeting**

**VI. Homeowner Forum:**

**VII. Letters to the BOD:**

- Account # 1, request to waive legal fees
- Molly Coy, "Walk Live" classes
- Eagle Scout Project

**VIII. Letters from the BOD request to appear:**

- Dog Off Leash
- Dog in Pool

**IX. Consent Agenda**

- Acknowledge Meeting Minutes and Recommendations:
  - August 18, 2011 Board Meeting
  - August 18, 2011 ARC
  - September 1, 2011 ARC
  - September 6, 2011 Landscape
  - September 7, 2011 Activities – no quorum, no meeting
  - September 12, 2011 Pool
  - September 13, 2011 Covenants

**X. Covenants Committee**

- a. Recommendation for lot clean-up with pre-emergent application for Accounts 18864 and 19197. \_\_\_\_\_yes, to \_\_\_\_\_no
- b. Recommendation from Management to clean up lot 20790.

\_\_\_\_\_yes, to \_\_\_\_\_no

**XI. Finance Committee**

a. The **AUGUST Finance** Reports were sent to the BOD & the Finance Committee by email.

○ <b>Operating Cash</b>	<b>\$ 341,516.21</b>
○ <b>Total Cash Reserve</b>	<b>1,029,435.76</b>
▪ <b>Restricted Sunflower Mitigation Fund</b>	<b>13,661.44</b>
▪ <b>Accounts Receivable</b>	<b>98,942.18</b>
▪ <b>Other Assets</b>	<b>187,255.96</b>
▪ <b>Prepaid Insurance</b>	<b>5,521.00</b>
▪ <b>Prepaid Income Tax</b>	<b>6,614.00</b>
▪ <b>Total Assets</b>	<b>\$1,682,946.55</b>

b. Request to approve the July and August 2011 Finance Reports as recommended by the Finance Committee.

\_\_\_\_\_yes , to \_\_\_\_\_no

**XII. Annual Meeting**

a. Ballots being mailed 9/15 and 9/16.

**XIII. New Business**

- a. Committee Charter Review
- b. Covenants Policy and Fine Schedule Review
- c. WP Field Fence
- d. State of the Activities Committee/cancel of Halloween Event.

**XIV. Old Business**

- a. Community Center Bathroom Door lock
- b. Flagpole coat \$6,330.76

**XV. Manager Report**

**XVI. Adjourn**