

Continental Ranch Community Association
Board of Directors Meeting Agenda
At the Community Center
December 15, 2011 at 6:30 pm

I. Call to Order

II. Roll Call	President	John Lambert
	1st Vice-President	Peggy Bracken
	2nd Vice-President	Connie DeLarge
	Secretary	Marilyn Stimpson
	Treasurer	Larry Lemieux
	Director at Large	Gladys Pope
	Director at Large	Roxanne Ziegler

III. Guests: Girl Scouts

IV. Adopt the Agenda:

V. Approval of Minutes: Section A pages 3-12

October 20, 2011 Board Organization Meeting

November 17, 2011 Board Meeting

VI. Homeowner Forum:

VII. Letters to the BOD: Section B pages 13-17

- a. Request to Install Trees in Common Area
- b. Boy Scouts to Meet Mondays 5-6 at no charge

All requests will be considered under the proper order of business.

VIII. Letters from the BOD request to appear: none

IX. Consent Agenda: Section C pages 18-25

- Acknowledge Meeting Minutes:
 - November 9, 2011 Finance
 - November 17, 2011 ARC
 - December 1, 2011 ARC
 - December 5, 2011 Pool
 - December 6, 2011 Landscape
 - December 7, 2011 Activities: No Minutes due to no quorum.

X. Activities Committee

- a. One member came to the meeting.

XI. Pool Committee: Section D pages 26-28

- a. Recommend to the Board to accept proposal from Approved Painting to service the rusting of the Kiddie Pool Shade Structure Poles at a cost NTE \$315.95 from operating code 84000

- b. Recommend to the Board to accept the proposal from Sovereign Electric to install a digital timer which would disable the spa jets during hours when the pool was closed at a cost NTE \$321.65 from operating code 85000

XII. Landscape Committee: **Section E** page 29

- a. Recommend to the Board to accept proposal from DLC Resources to install 36 ton of river rock in the floor of the basin at the end of Windmill Field at a cost NTE \$1,230.00 from reserve budget code 97012.

XIII. Covenants Committee: **Section F** pages 30-32

- a. RV Variance Request to park at the home

XIV. Finance Committee:

The **November Finance** Reports were sent to the BOD & the Finance Committee.

Operating Cash	\$ 430,463.38
Total Cash Reserve	903,260.86
Restricted Sunflower Mitigation Fund	13,666.01
Accounts Receivable	87,502.24
Other Assets	187,255.96
Prepaid Insurance	2,293.00
Prepaid Income Tax	6,614.00

October 31, 2011 Total Assets \$1,631,055.45

- a. Request to approve the November 2011 Finance Reports as recommended by the Finance Committee. Yes/no
11/16/11

XV. Election Committee:

- a. Elections Committee requests more time for review of voting procedures.

XVI. Requests to Purchase: **Section G** pages 33-53

- a. Server
- b. Repaint the Community Center Pool perimeter wall and Community Center exterior trim
- c. Acacia Trail Wrought Iron.
- d. WP office kitchen water from sink to Ice Maker

XVII. New Business

- a. Discussion: Board consent to post draft annual minutes.
- b. Disposal of folding chairs, love seat in shed and 4 office computers.

XVIII. Old Business:

- a. Irrigation with all components to Marbella II and Sonoran Moon.

XIX. Manager Report: **Section H** page 54

XX. Adjourn to Executive Session

DRAFT