

Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article III of the Bylaws, Section 3.15 and,

Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the following time-sensitive items from the March 21, 2013 Board of Directors Meeting Agenda.

I. Pool

- a. **Swim Lessons** – accept proposal from Saguaro Aquatics for the 2013 season, with the exception of the request to post an advertising sign in front of pool area.
- b. **Replace Filter Sand** – approve proposal from Oasis Pool Service for replacement of filter sand in all four filters at Windmill Park pool NTE \$2,804.65 *Reserve Item #1221-W*
- c. **Replace Pool Heater** – approve proposal from Oasis Pool Service to replace one pool heater at Windmill Park pool NTE \$3,496.36 *Reserve Item #1222-W*
- d. **Replace Spa Pumps** – approve proposal from Oasis Pool Service to replace the two spa pumps at Windmill Park spa NTE \$3,382.10 *Reserve Item #1225-W*
- e. **Shower Water Heater Replacement** – approve proposal from Cummings Plumbing to replace the water heater at Windmill Park pool NTE \$693.78 *Reserve Item #803-W*
- f. **Community Center Lighting** – approve proposal from Relumination for purchase and installation of an additional light in the back corner of the Community Center pool area NTE \$529.58.
- g. **2013 Pool Monitor Staff** – approve budget and scheduling as presented with 2013 Staffing to cover weekends, holidays and nightly closing throughout the week at a rate of \$10.00 per hour.

II. Landscape

- a. **Coachline Cassia Shrubs** – approve proposal from Titan Landscape for the removal of feathery cassia shrubs along Coachline Blvd, at a cost NTE \$3,609.
- b. **Community Center Queen Palms** – approve proposal from Titan Landscape to replace the six frost damaged Queen Palms at the Community Center with six 24-inch box Mediterranean Fan Palms, NTE \$1,400.

III. Covenants

- a. **Plant Encroachment, ID #25227** – approve a lot cleanup for Account #25227, with costs being assessed to the account if the property, as recommended by the Covenants Committee.
- b. **Weeds, ID #20862** – approve a lot cleanup for Account #20862, with costs being assessed to the account as recommended by the Covenants Committee.
- c. **Miscellaneous Items, ID #19377** – approve a fine of \$25.00 for Account #19377, as recommended by the Covenants Committee.


IV. Activities / Events

- a. **Block Party Event** – approve the Block Party Event at Windmill Park on April 20th from 11am – 2pm, with an allowance of \$400 for jumping castles.

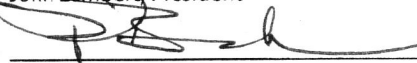
V. Miscellaneous

- a. **Windmill Park Playground Shade Tarp Repair** – approve proposal from American Play Systems for repair of the torn shade tarp at a cost NTE \$495.00.
- b. **Monument Lighting** - approve the 4 proposals from Sovereign Electric for upgrade of the monument lighting at River's Edge, Mountain Shadows, Desert Traditions, and Cancion del Sol at a total cost NTE \$6,518.58.

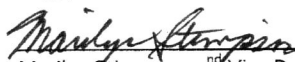
IN WITNESS WHEREOF, the undersigned have executed this consent as of MARCH 26, 2013.



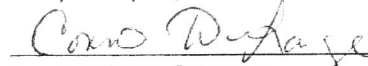
John Lambert, President



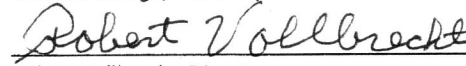
Peggy Bracken, 1st Vice President



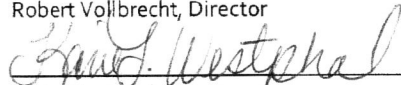
Marilyn Stimpson, 2nd Vice President



Connie DeLarge, Secretary



Robert Vollbrecht, Director



Karie Westphal, Director