

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

September 19, 2013 at 6:45 pm

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

Peggy Bracken

2nd Vice-President

Marilyn Stimpson

Secretary

Connie DeLarge

Treasurer

Karie Westphal

Director at Large

Bob Vollbrecht

III. Guests: none scheduled

IV. President's Message

V. Consent Agenda

***BOD reads:** The Consent Agenda contains items requiring action by the Board which are generally routine items not requiring Board discussion. A single motion will approve all items on the Consent agenda, including any Committee Meeting Minutes or contemplated contractor proposals. Any Board member may remove any issue from the Consent agenda, and that issue will be discussed and voted upon separately.*

Acknowledge Meeting Minutes:

- August 14, 2013 Finance
- August 15, 2013 ARC
- August 28, 2013 Nominating
- August 29, 2013 Election
- September 4, 2013 ARC
- September 4, 2013 Covenants
- September 9, 2013 Pool

VI. Adopt the Agenda

VII. Approval of Minutes

- a. August 15, 2013 Board Meeting
- b. August 23, 2013 Board Meeting to Certify Slate of Candidates

VIII. Letters to the Board

- a. CMID Well Noise
- b. Richmond Estates Sign Logo
- c. Election Committee Oversight

IX. Pool Committee

- a. Draining Pools** – recommend to approve proposal from Oasis Pool Service to drain the Windmill Park Pool as soon as possible, and to turn the heat on at the Community Center Pool for the duration of the draining process, and to shut the Community Center Pool heat off when the project is complete, NTE \$600.
- b. Community Center Pool Season** – recommend to keep the Community Center Pool open and the Kiddie Pool heated until December 1, 2013 when it shall be closed for the season.

X. Covenants Committee

- a. Landscape debris, landscape parking, & trailer ID #20274** – recommend that Account #20274 comply with the following recommendations so as to avoid further action being taken.
 - 1. Owner and Guest parking to be restricted to garage, driveway & designated parking area next to home. Not to park on cleared area behind or beside home, unless approval from ARC to expand driveway has been received.
 - 2. Trailer & Landscape debris visible to neighboring properties and street is to be removed by next covenants meeting on 10/02/2013. If not, further action will be discussed at that time.
 - 3. Trailer when not in use is to be stored out of sight of neighboring properties and street.
- b. Miscellaneous Items ID #19377** – recommend to approve another 30-day suspension of pool key and continue \$25 weekly fines until items have been removed.
- c. Weeds ID #24743** – recommend to approve another \$25 fine and 30-day suspension of pool privileges for weeds violations.
- d. Trash can and trash #25802** – recommend to approve another \$25 fine and 30-day suspension of pool privileges for violations.
- e. Wrecked vehicle ID #21153** – recommend to approve \$25 fine and 30-day suspension of pool privileges.

XI. Landscape Committee: No recommendations this month

XII. Architectural Review Committee: No recommendations this month

XIII. Activities / Events: Reminder, Block Parties every second Monday at Windmill Park.

XIV. Finance Committee

a. Balance Sheet Report for August 31, 2013:

Operating Cash	\$358,392.25
Total Cash Reserve	\$891,383.71
Restricted Sunflower Mitigation Fund	\$13,680.23
Accounts Receivable	\$102,470.68
Other Assets	\$175,511.96
Pre-Paid Income Tax	\$6,076.00
Pre-Paid Insurance	\$2,832.00
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August 31, 2013 Total Assets	\$1,550,346.83

XV. Election Committee

- a. Balloting Services
- b. Election Procedure

XVI. New Business

- a. Community Volunteer Project – Brick Path Windmill Park

XVII. Old Business

- a. Richmond Estates Monument Sign – (CR Logo)

XVIII. Actions in Lieu of Meeting

- a. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors acknowledges the Nomination Committee delivered the Slate of Candidates to the Board on July 24, 2013.
- b. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors adopts the resolution that all prospective Directors and Directors on the Board of Directors must sign the approved Agreement to Serve in order to act in that capacity.
- c. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Nominating Committee meeting of August 28, 2013 to be a closed meeting for the purpose of the Committee to develop their set of candidate interview questions for the 'Meet the Candidates' night.

XIX. Manager Report: *provided at meeting*

XX. Homeowner Forum: Participation numbers are found on the table next to the sign-in sheets.

XXI. Adjourn to Executive Session