

# Continental Ranch Community Association

## Board of Directors Meeting Agenda

At the Community Center

February 17, 2015 at 6:45 pm

### I. Call to Order

### II. Roll Call

President

John Lambert

1<sup>st</sup> Vice-President

Bill Dawes

2<sup>nd</sup> Vice-President

Nick Westphal

Secretary

Peggy Bracken

Treasurer

Marilyn Stimpson

Director at Large

Al Diaz

Director at Large

Bob Vollbrecht

### III. Guests: None Scheduled

### IV. President's Message

### V. Adopt the Agenda:

### VI. Consent Agenda:

*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:

- January 5, 2015 Pool
- January 6, 2015 Landscape
- January 7, 2015 Covenants
- January 8, 2015 ARC
- January 12, 2015 Finance
- January 22, 2015 ARC

### VII. Approval of Minutes:

#### a. January 20, 2015 Board Meeting Minutes

**VIII. Homeowner Forum:** Participation numbers are found on the table next to the sign-in sheets.  
*BOD reads: At this time any member of the public is allowed to address the Board of Directors on any issue not already on tonight's agenda. The speaker may have up to three minutes to speak, and speakers will be heard in an orderly fashion.*

**IX. Activities / Events:**

a. **Food Truck Roundup** – every 2nd Monday at Windmill Park; February’s Roundup was rescheduled for February 23<sup>rd</sup> due to scheduling conflict with the Gem & Mineral Show; next month’s Roundup scheduled for March 9<sup>th</sup>.

**X. Finance Committee:**

a. **Balance Sheet Report for January 31, 2015:**

Operating Cash	\$491,981.07
Total Cash Reserve	889,289.31
Accounts Receivable	164,582.61
Other Assets	177,183.61
Pre-Paid Income Tax	6,026.00
Pre-Paid Insurance	2,832.00

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January 31, 2015 Total Assets \$1,731,315.18

**XI. Covenants Committee:**

a. **ID #25802**

- i. **Trash Can & Trash Violation** - Recommend \$100 weekly fine and 30-day pool suspension.
- ii. **Lack of approval for Patio Addition** – Recommend \$100 weekly fine and 30-day pool suspension until the owner submits an ARC application.

b. **ID #18182 (Trailer Parking)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.

c. **ID #21193, #18390 (Trash Cans)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.

d. **ID #24087, #22497 (Weeds)** – Recommend a \$25 fine and a 30-day pool suspension & lot cleanup scheduled for February 18, 2015 if property is not brought into compliance by February 17, 2015.

**XII. Pool Committee:**

a. **Swim Lessons** – recommend to approve 2015 Summer Season Swim Lessons with Saguaro Aquatics.

b. **Pool Monitors** – recommend to approve 2015 Pool Monitor Budget as presented.

- XIII. Landscape Committee:**
- a. **Dead Plant Replacement** – recommend to approve replacement of dead mediterranean palm tree on Coachline Blvd, NTE \$115.
  - b. **Evergreen Plant Install at Main Monument** – recommend to approve replacement of 20 lantana shrubs with 5-gallon rosemary shrubs at the Coachline/Silverbell monument, NTE \$440.
  - c. **Witches Broom Palo Verde** – recommend to approve proposal from Brijer Resources to remove six palo verde trees at Phobos park NTE \$600.
- XIV. Architectural Review Committee:** No recommendations this month
- XV. New Business:**
- a. **Windmill Pool Pump #2**
- XVI. Old Business:**
- a. **HVAC Service Contract**
- XVII. Manager Report:** Provided at meeting
- XVIII. Adjourn to Executive Session**