

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

March 17, 2015 at 6:45 pm

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

Bill Dawes

2nd 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:

- February 2, 2015 Pool
- February 2, 2015 Landscape
- February 4, 2015 Covenants
- February 5, 2015 ARC
- February 9, 2015 Finance
- February 19, 2015 ARC

VII. Approval of Minutes:

- a. February 17, 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. **Annual Easter Egg Hunt** – Saturday April 4th
- b. **Food Truck Roundup** – every 2nd Monday at Windmill Park; next event scheduled for April 13, 2015.

X. Requests to the Board

- a. **Special Use Fee Request** (Sunflower Resident)

XI. Finance Committee:

a. Balance Sheet Report for February 28, 2015:

Operating Cash	\$406,943.23
Total Cash Reserve	914,267.29
Accounts Receivable	158,035.40
Other Assets	163,502.96
Pre-Paid Income Tax	5,447.00
Pre-Paid Insurance	2,832.00
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February 28, 2015 Total Assets	\$1,651,027.88

XII. 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 #18390 (Trash Cans)** – Recommend a \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- c. **ID #20216 (Trailer Parking)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- d. **ID #21135 (Holiday Lights)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- e. **ID #23129, #19574 (Trash Cans)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- f. **ID #21007, #40658, #20209 (Weeds)** – Recommend a \$25 fine and a 30-day pool suspension & lot cleanup scheduled for March 18, 2015 if property is not brought into compliance by March 17, 2015.

- XIII. Landscape Committee:**
 - a. **Dead Plant Replacement** – recommend to approve replacement of dead mediterranean fan palm and dead shrubs at park on Yellow Moon Drive.

- XIV. Pool Committee:** No Recommendations this Month

- XV. Architectural Review Committee:** No recommendations this month

- XVI. New Business:**
 - a. HVAC Repairs
 - b. Parcel 69 Basin Repair
 - c. River’s Edge Play Structure
 - d. Newsletter Mailing Frequency

- XVII. Old Business**
 - a. Wildflowers

- XVIII. Action in Lieu**
 - a. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the quote from Dell Computers for replacement of two (2) front desk computers at a cost NTE \$1,509.29 each, plus tax and shipping.

- XIX. Manager Report**

- XX. Adjourn to Executive Session**