

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

March 15, 2016 at 6:45 pm

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

Nick Westphal

2nd Vice-President

Bill Dawes

Secretary

Al Diaz

Treasurer

Marilyn Stimpson

Director at Large

Bill Cicala

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 1, 2016 Landscape
- February 3, 2016 Covenants
- February 4, 2016 ARC
- February 8, 2016 Finance
- February 18, 2016 ARC

VII. Approval of Minutes:

a. February 16, 2016 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
 - b. Annual Easter Egg Hunt
- X. Finance Committee:**
- a. **Balance Sheet Report for February 29, 2016:**
Figures not available as of the publication date of the Board Agenda
- XI. Landscape Committee:**
- a. **Irrigation Repair** – Recommend approval of additional funds for miscellaneous irrigation repairs as needed.
- XII. Pool Committee:**
- a. **Pool Gate Replacements** – Recommend approval proposal from Strongbuilt Enterprise for replacement of entry gates at Windmill Pool NTE \$2,070 and Community Center Pool NTE \$4,140.
- XIII. Covenants Committee:**
- a. **ID #19060 & #20370 (Trailer Parking)** – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.
 - b. **ID #19967, #25773, #51336, #20816, #26277, #22440, #21987, #18550, #18700, #21096, #19302 (Weeds)** – Recommend a \$25 fine and a 30-day pool suspension & lot cleanup scheduled for March 16, 2016 if property is not brought into compliance by March 15, 2016.
- XIV. New Business:**
- a. HVAC Annual Maintenance Contract Renewal
 - b. Facility Alarm Monitoring Service
- XV. Old Business:**
- a. Community Center Blinds Replacement
- XVI. Manager Report:** Provided at meeting
- XVII. Adjourn to Executive Session**