

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

May 17, 2016 at 6:45 pm

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

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:

- April 4, 2016 Pool
- April 4, 2016 Landscape
- April 6, 2016 Covenants
- April 7, 2016 ARC
- April 21, 2016 ARC

VII. Approval of Minutes:

a. April 19, 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. Requests to the Board
a. Variance Request - Shed

- X. Activities / Events:**
- a. Food Truck Roundup – Next scheduled for June 6th
 - b. Farmers Market – Every Thursday Morning
 - c. Block Party at Windmill Park – Honoring Armed Forces, May 21st
 - d. Play-Well Lego Camp – Scheduled for July 11th – 15th

XI. Finance:

a. Balance Sheet Report for April 30, 2016:

Operating Cash	\$478,815.75
Total Cash Reserve	1,003,276.06
Accounts Receivable	124,849.53
Other Assets	157,987.96
Pre-Paid Income Tax	5,397.00
Pre-Paid Insurance	2,832.00
<hr/>	
April 30, 2016 Total Assets	\$1,773,158.30

XII. Architectural Review Committee: No recommendations

XIII. Landscape Committee: No recommendations

XIV. Pool Committee: No recommendations

XV. Covenants Committee:

- a. ID #20650, #26330, #22084, #47196, #25117 (Trash Cans) – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- b. ID #19989 (Trailer Parking) – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- c. ID #21257 (Landscape Parking) - Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- d. ID #19360 (Vehicle Restriction) – Recommend no action.
- e. ID #19989 (ARC Design Guidelines) - Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- f. ID #26907, #20025, #5247, #19176 (Weeds) – Recommend a \$25 fine and a 30-day pool suspension & lot cleanup scheduled for May 18, 2016 if property is not brought into compliance by May 17, 2016.

XVI. New Business:
a. Pest Treatment of Irrigation Valve Boxes

XVII. Old Business: None

XVIII. Manager Report: Provided at meeting

XIX. Adjourn to Executive Session