

# Continental Ranch Community Association

## Board of Directors Meeting Agenda

At the Community Center

June 21, 2016 at 6:45 pm

### I. Call to Order

### II. Roll Call

**President**

**John Lambert**

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

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**2<sup>nd</sup> 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

#### a. Landscape Maintenance Contract

### 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:**

- May 2, 2016 Pool
- May 2, 2016 Landscape
- May 4, 2016 Covenants
- May 5, 2016 ARC
- May 19, 2016 ARC

### VII. Approval of Minutes:

#### a. May 17, 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. Covenants Request

**X. Activities / Events:**

- a. Food Truck Roundup – No event in July
- b. Farmers Market – Every Thursday Morning
- c. Play-Well Lego Camp – Scheduled for July 11th – 15th

**XI. Finance:**

**a. Balance Sheet Report for May 31, 2016:**

Operating Cash	\$628,959.75
Total Cash Reserve	1,010,246.79
Accounts Receivable	192,734.38
Other Assets	157,987.96
Pre-Paid Income Tax	5,397.00
Pre-Paid Insurance	2,832.00

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May 31, 2016 Total Assets \$1,998,157.88

**XII. Architectural Review Committee:**

- a. Design Guidelines Revision

**XIII. Landscape Committee:**

- a. Rain Master Communications Modules – Recommend to install new communications modules for 18 landscape irrigation controllers.

**XIV. Pool Committee:** No recommendations

**XV. Covenants Committee:**

- a. ID #20650, #26330, #18152, #19143 (Trash Cans) – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- b. ID #21279, #22224, #18301 (Unsightly Materials) – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- c. ID #22248, #19709, #23211 (Weeds) – Recommend a \$25 fine and a 30-day pool suspension & lot cleanup scheduled for June 22, 2016 if property is not brought into compliance by June 21, 2016.

**XVI. New Business:**

- a. Baseball Field Gate

**XVII. Old Business:** None

**XVIII. Action-in-Lieu:**

- a. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposals from Oasis Pool Service for replacement of spa heater and spa filter sand at a cost NTE \$3,310.00 and \$575.00, respectively.
- b. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby appoints the following members to the Nominating Committee: Bill Cicala, Bill Dawes, Dave Lawrence, John Abraham, Marilyn Stimpson

**XIX. Manager Report:** Provided at meeting

**XX. Adjourn to Executive Session**