

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

July 19, 2016 at 6:45 pm

I. Call to Order

II. Roll Call

President	John Lambert
2 nd Vice-President	Bill Dawes
Secretary	Al Diaz
Treasurer	Marilyn Stimpson
Director at Large	Doug Childress
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:

- June 1, 2016 Covenants
- June 2, 2016 ARC
- June 6, 2016 Pool
- June 6, 2016 Landscape
- June 16, 2016 ARC

VII. Approval of Minutes:

a. June 21, 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. **Farmers Market** – Every Thursday Morning

X. Finance:

a. **Balance Sheet Report for June 30, 2016:**

Operating Cash	\$562,656.81
Total Cash Reserve	1,021,354.78
Accounts Receivable	154,205.29
Other Assets	157,987.96
Pre-Paid Income Tax	5,397.00
Pre-Paid Insurance	2,832.00

June 30, 2016 Total Assets	\$1,904,433.84
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b. **2016-2017 Budget**

XI. Architectural Review Committee: No recommendations

XII. Pool Committee: No recommendations

XIII. Landscape Committee:

a. **Irrigation System Replacements** – Recommend to replace irrigation at River's Edge, Desert Sage, Desert Vista, Coyote Crossing, and Desert Traditions.

XIV. Covenants Committee:

a. **ID #20650, #22224 (Trash Cans)** – Recommend a \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.

b. **ID #20209 (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.

c. **ID #20413, #19989 (Trailer Parking)** – Recommend a \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.

XV. New Business:

a. **Storm Basin Pump**

XVI. Old Business: None

XVII. Action-in-Lieu:

- a. NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Complete Landscaping for the replacement of the Windmill Park turf irrigation system, at a cost of \$53,465.00.

XVIII. Manager Report: Provided at meeting

XIX. Adjourn to Executive Session