

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

January 15, 2019 at 6:45 P.M.

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

Peggy Bracken

2nd Vice-President

Bill Dawes

Secretary

Doug Childress

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:

available online

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:

BOD: "I make a motion (to / not to) accept the Consent agenda.

- December 3, 2018 Landscape
- December 5, 2018 Covenants
- December 6, 2018 ARC
- December 20, 2018 ARC

Motion by: _____ Seconded by: _____;
Discussion _____ All in favor: _____ All Opposed _____

VII. Approval of Minutes:

a. December 18, 2018 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. Homeowner Requests

X. Finance:

a. **Balance Sheet Report for December 31, 2018**

**Figures not available as of date agenda was published; to be presented at meeting.*

XI. Architectural Review Committee: No recommendations

XII. Landscape Committee:

a. **Copper Moon Parcel Entryway Plantings**

b. **Pocket Park Irrigation Replacement**

XIII. Covenants Committee:

a. **ID #18020 (Trash Cans)** – Recommendation of \$50 weekly fine and a 30-day pool suspension until the property is brought into compliance.

b. **ID #82961 (Trash Cans)** – Recommendation of \$75 monthly fine and a 30-day pool suspension until the property is brought into compliance.

c. **ID #54632 (Trash Cans)** – Recommendation of \$50 monthly fine and a 30-day pool suspension until the property is brought into compliance.

d. **ID #26229 (Trash Cans)** – Recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.

e. **ID #84445 (ARC Violation)** – Recommendation of \$100 monthly fine and a 30-day pool suspension until the property is brought into compliance.

f. **ID #18629 (ARC Violation)** – Recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.

g. **ID #20389 (Inoperable Vehicle)** – Recommendation of \$100 weekly fine and a 30-day pool suspension until the property is brought into compliance.

h. **ID #88965 (Trash Cans)** – Recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.

i. **ID #52450 (Landscape Maintenance)** – Recommendation of \$25 fine, 30-day pool suspension and a lot clean up to be scheduled no sooner than 01/16/2019 if the property is not brought into compliance by 01/15/2019.

- XIV. New Business:**
 - a. **Windmill Park Restrooms Floor Restoration**

- XV. Old Business:** None

- XVI. Management Report:** Provided at meeting

- XVII. Adjourn to Executive Session**

Continental Ranch Community Association
Board of Directors EXECUTIVE BOARD MEETING Agenda

At the Community Center
January 15, 2019 following the Board Meeting

I. Call to Order

II. Roll Call:

President	John Lambert
1 st Vice-President	Peggy Bracken
2 nd Vice-President	Bill Dawes
Secretary	Doug Childress
Treasurer	Marilyn Stimpson
Director at Large	Bill Cicala
Director at Large	Bob Vollbrecht

III. Guests:

IV. Approval of the Agenda

V. Approval of Previous Meeting Minutes:

A. December 18, 2018 Executive Meeting

VI. Owner Requests and Legal Requests

A. Late Fee Waiver Requests

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(1), (2) & (3).

B. Foreclosure Requests

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(1), (2) & (3).

C. Write Off Requests

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(1) & (3).

VII. Adjourn