

# Continental Ranch Community Association

## Board of Directors Meeting Agenda

At the Windmill Park Office

February 19, 2019 at 6:45 P.M.

### I. Call to Order

### II. Roll Call

President

John Lambert

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

Peggy Bracken

2<sup>nd</sup> 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:

*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:

- January 2, 2019 Covenants
- January 3, 2019 ARC
- January 7, 2019 Landscape
- January 17, 2019 ARC

### VII. Approval of Minutes:

- a. January 15, 2019 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**

- a. Veteran Club Request

**X. Activities**

- a. 2019 Easter Egg Hunt

**XI. Finance:**

- a. Balance Sheet Report for January 31, 2019

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

**XII. Architectural Review Committee:**

- a. Guideline Revision – Guest Residences

**XIII. Landscape Committee:**

- a. Community Center Irrigation
- b. Plant Replacements

**XIV. Covenants Committee:**

- a. **ID #18020 (Trash Cans)** – Recommendation of \$75 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- b. **ID #82961 (Trash Cans)** – Recommendation of \$100 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- c. **ID #54632 (Trash Cans)** – Recommendation of \$75 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- d. **ID #88965 (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 #20389 (Inoperable Vehicle)** – Recommendation of \$100 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- g. **ID #19989, #23513 (Landscape Parking)** – Recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- h. **ID #17992 (Duty of Maintenance)** – Recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- i. **ID #25404 (Trash Cans)** – Recommendation of \$25 monthly fine and a 30-day pool suspension until the property is brought into compliance.
- j. **ID #19237 (Trailer Parking)** – Recommendation of \$25 weekly fine and a 30-day pool suspension until the property is brought into compliance.
- k. **ID #19452 (Landscape Maintenance)** – Recommendation of \$25 fine, 30-day pool suspension and a lot clean up to be scheduled no sooner than 02/20/2019 if the property is not brought into compliance by 02/19/2019.

- XV. New Business:**
- a. IT Services
  - b. Pool Monitor Budget
  - c. Splash Pad Deck Reseal
  - d. Community Center Pool Filter Replacements
  - e. Windmill Office Toilet Replacement
  - f. Saguaro Aquatics Swim Lessons

**XVI. Old Business:** None

**XVII. Management Report:** Provided at meeting

**XVIII. Adjourn to Executive Session**

**Continental Ranch Community Association**  
**Board of Directors EXECUTIVE BOARD MEETING Agenda**

At the Windmill Park Office  
February 19, 2019 following the Board Meeting

- I. Call to Order**
  
- II. Roll Call:**

President	John Lambert
1 <sup>st</sup> Vice-President	Peggy Bracken
2 <sup>nd</sup> 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. January 15, 2019 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).
  
- VII. Adjourn**