

# Continental Ranch Community Association

## Board of Directors Meeting Agenda

At the Community Center

February 18, 2020 at 6:45pm

### 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	Rojanna Harvey
Director at Large	Bill Cicala
Director at Large	Eric Krueger

### III. Guests:

### 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, 2020 ARC
- January 6, 2020 Landscape
- January 8, 2020 Covenants
- January 16, 2020 ARC

### VII. Approval of Minutes:

- a. January 21, 2020 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**

### **a. 2020 Easter Egg Hunt Budget**

## **X. Finance:**

### **a. Balance Sheet Report for January 31, 2020**

Operating Cash	\$509,939.88
Total Cash Reserve	\$1,162,856.83
Accounts Receivable	\$123,127.84
Other Assets	\$141,442.96
Pre-Paid Income Tax	\$5,247.00
Pre-Paid Insurance	\$2,600.00

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January 31, 2020 Total Assets \$1,945,214.51

### **b. Banking Account Interest Rates**

## **XI. Architectural Review Committee: No recommendations**

## **XII. Landscape Committee:**

### **a. Tree Removal**

### **b. Olive Trees Installation**

## **XIII. Covenants Committee:**

- a. ID #84445 (ARC)** – Recommendation of a \$100 weekly fine & 30-day pool suspension until the property is brought into compliance.
- b. ID #17787, #27070 (Duty of Maintenance – Roof Tiles)** – Recommendation of a \$50 weekly fine & 30-day pool suspension until the property is brought into compliance.
- c. ID #17845, #17863, #23028, #18132, #22224, #20196 (Duty of Maintenance – Fascia)** – Recommendation of a \$100 monthly fine & 30-day pool suspension until the property is brought into compliance.
- d. ID #17787, #18815, #54715 (Duty of Maintenance – Fascia)** – Recommendation of a \$50 weekly fine & 30-day pool suspension until the property is brought into compliance.
- e. ID #21007, #317702, #19631, #20239 (Duty of Maintenance – Fascia)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- f. ID #19480 (Décor)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- g. ID #18068 (Unightly Materials)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.

**XIV. New Business:**

- a. Saguaro Aquatics Swimming Lessons
- b. Office Server Computer Replacement
- c. Windmill Park Ramada Concrete Refinish
- d. Community Center Restrooms Repair

**XV. Old Business:**

- a. Guest Wi-Fi at Pools

**XVI. Management Report:**

**XVII. Adjourn to Executive Session**

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

At the Community Center  
February 18, 2020 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	Rojanna Harvey
Director at Large	Bill Cicala
Director at Large	Eric Krueger
  
- III. Approval of February 18, 2020 Executive Meeting Agenda:**
  
- IV. Approval of January 21, 2020 Executive Meeting Minutes:**
  
- V. 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)(3) & (5).
  
- VI. Other**
  - A. Legal Advice**

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

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

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