

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

June 16, 2020 at 6:45pm

I. Call to Order:

II. Roll Call:

President

John Lambert

1st Vice-President

Peggy Bracken

2nd 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:

- May 4, 2020 Landscape
- May 7, 2020 ARC
- May 6, 2020 Covenants
- May 19, 2020 ARC

VII. Approval of Minutes:

- a. May 19, 2020 Board Meeting Minutes

VIII. Homeowner Forum: Participation numbers are found on the table next to the sign-in sheets.

IX. Homeowner Requests to Board

- a. Temporary Travel Trailer
- b. HOA Vehicle Identification
- c. Pool Hours

X. Finance:

a. Balance Sheet Report for May 31, 2020

Operating Cash	\$662,320.08
Total Cash Reserve	\$1,212,420.83
Accounts Receivable	\$200,162.01
Other Assets	\$135,927.96
Pre-Paid Income Tax	\$1,197.00
Pre-Paid Insurance	\$2,600.00
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May 31, 2020 Total Assets	\$2,214,627.88

XI. Architectural Review Committee: No recommendations

XII. Landscape Committee:

a. Coachline Leaning Saguaro

XIII. Covenants Committee:

- a. ID #84445 (ARC Violation)** – Recommendation of a \$100 weekly fine & 30-day pool suspension until the property is brought into compliance.
- b. ID #27070 (Duty of Maintenance – Roof Tiles)** – Recommendation of a \$75 weekly fine & 30-day pool suspension until the property is brought into compliance.
- c. ID #17787, #18132, #22224, #18815, #54715 (Duty of Maintenance – Fascia)** – Recommendation of a \$75 weekly fine & 30-day pool suspension until the property is brought into compliance.
- d. ID #17702 (Duty of Maintenance – Fascia)** – Recommendation of a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.
- e. ID #18068, #19302, #19640 (Unightly Materials)** – Recommendation of a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.
- f. ID #87778 (Trash Cans)** – Recommendation of a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.
- g. ID #105531, #20059, #25505 (Trash Cans)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- h. ID #20925 (ARC Violation – Décor)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- i. ID #27054, #18388, #18390 (Inoperable Vehicle)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- j. ID #18489 (Unightly Materials)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- k. ID #18390 (Duty of Maintenance – Fascia)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- l. ID #18277 (Trailer)** – Recommendation of an extension until July 1st, 2020.
 - A.** Covenants Committee requests that the Board discuss trailers parked in the street attached to a vehicle.

XIV. Old Business:

- a. **Common Areas (COVID-19)**
 - i. **Pools, Spa and Splash Pad (currently open)**
 - ii. **Main Office (currently closed to walk-ins, appointment only)**
 - iii. **Community Center Event Rentals (currently closed)**
 - iv. **Playgrounds and Ramadas (currently closed)**

XV. New Business:

- a. **Windmill Park Office Water Heater Replacement**

- b. **Community Center Tile Roof Refurbish & Skylights Replacement**

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
June 16, 2020 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	Rojanna Harvey
	Director at Large	Bill Cicala
	Director at Large	Eric Krueger

III. Approval of June 16, 2020 Executive Meeting Agenda:

IV. Approval of May 19, 2020 Executive Meeting Minutes:

V. Owner Requests and Legal Requests

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(3) & (5).

A. Late Fee Waiver Requests

B. Violation Fine Waiver Requests

VI. Adjourn