

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

December 15, 2020 at 6:45 P.M.

I. Call to Order

II. Roll Call

President

Peggy Bracken

1st Vice-President

Bill Cicala

2nd Vice-President

Bill Dawes

Secretary

Doug Childress

Treasurer

Rojanna Harvey

Director at Large

Eric Krueger

Director at Large

Connie DeLarge

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:

- November 2, 2020 Landscape
- November 4, 2020 Covenants
- November 5, 2020 ARC
- November 19, 2020 ARC

VII. Approval of Minutes:

a. November 17, 2020 Organizational and Board Meeting Minutes

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

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. Windmill Park Weekend Restroom Key

X. Finance:

a. Balance Sheet Report for November 30, 2020

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

b. Synchrony Bank CD Maturing 01/05/2021

XI. Architectural Review Committee: No recommendations

XII. Landscape Committee:

a. Annual Upper Tree Pruning

b. Prickly Pear Cochineal Treatment

XIII. Covenants Committee:

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

b. ID #42873 (ARC Violation) – Recommendation of a 30-day extension until 01/06/2021 to be brought into compliance.

c. ID #17702 (Duty of Maintenance) – Recommendation of \$50 weekly fine & 30-day pool suspension until the property is brought into compliance.

d. ID #18132, #27070 (Duty of Maintenance) – Recommendation of \$100 weekly fine & 30-day pool suspension until the property is brought into compliance.

e. ID #18390 (Duty of Maintenance) – Recommendation of \$75 monthly fine & 30-day pool suspension until the property is brought into compliance.

f. ID #19264, #18132, #18132 (Duty of Maintenance) – Recommendation of \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.

g. ID #19507, #18714, #18714, #19264 (Duty of Maintenance) – Recommendation of \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.

h. ID #18068 (Unsightly Material) – Recommendation of \$50 weekly fine & 30-day pool suspension until the property is brought into compliance.

i. ID #19640 (Unsightly Material) – Recommendation of \$100 monthly fine & 30-day pool suspension until the property is brought into compliance.

j. ID #98440 (Unsightly Material) – Recommendation of \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.

k. ID #19740 (Trash Can) – Recommendation of \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.

l. ID #18388 (Inoperable Vehicle) – Recommendation of \$100 monthly fine & 30-day pool suspension until the property is brought into compliance.

m. ID #25887 (Landscape Parking) – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.

n. ID #18055, #59828, #101689 (ARC Violation) – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.

o. ID #26978, #18447, #19407 (Duty of Maintenance) – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.

- p. **ID #105251 (Trash Cans)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- q. **ID #19237 (Trailer)** – Recommendation of a 30-day extension until 01/06/2020 to be brought into compliance.
- r. **ID #19699 (Trailer)** – Recommendation of a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance.
- s. **ID #105251 (Landscape Parking)** – Recommendation of a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.

XIV. Old Business: None

XV. New Business:

- a. **Design Guidelines Revision**
- b. **Marquee Sign Replace**
- c. **Both Pools Furniture Replace**

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
December 15, 2020 following the Board Meeting

- I. Call to Order**

- II. Roll Call:**

President	Peggy Bracken
1 st Vice-President	Bill Cicala
2 nd Vice-President	Bill Dawes
Secretary	Doug Childress
Treasurer	Rojanna Harvey
Director at Large	Eric Krueger
Director at Large	Connie DeLarge

- III. Approval of December 15, 2020 Executive Meeting Agenda:**

- IV. Approval of November 17, 2020 Executive Meeting Minutes:**

- V. Guests:** Randy Cole, American Family Insurance Agent for CRCA

- VI. Directors & Officers Liability Policy**
This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(2).

- VII. 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**

- VIII. Adjourn**