

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

June 21, 2022 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

Connie DeLarge

Director at Large

Fred Fisher

Director at Large

Brandt Smith

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:

- May 2, 2022 Landscape
- May 4, 2022 Covenants
- May 11, 2022 ARC
- May 25, 2022 ARC

VII. Approval of Minutes:

- a. May 17, 2022 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: None.

X. Finance:

- a. **Balance Sheet Report for May 31, 2022:** Figures not available as of date agenda was published; to be presented at meeting.

XI. Landscape: None.

XII. Covenants Committee:

section emailed

- a. **ID #84445 (ARC Violation)** – Recommendation of \$100 weekly fine & 30-day pool suspension until the property is brought into compliance.
- b. **ID #24947 (ARC Violation)** – Recommendation of \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.
- c. **ID #18132, #18132, #18132, #19967, #20659, #79801 (Duty of Maintenance)** – Recommendation of \$100 weekly fine & 30-day pool suspension until the property is brought into compliance.
- d. **ID #101722 (Duty of Maintenance)** – Recommendation of \$75 weekly fine & 30-day pool suspension until the property is brought into compliance.
- e. **ID #105520, #20659, #24118, #19778, #106716 (Duty of Maintenance)** – Recommendation of \$50 monthly fine & 30-day pool suspension until the property is brought into compliance.
- f. **ID #92340 (Duty of Maintenance)** Recommendation of \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- g. **ID #105368 (Landscape Maintenance)** – Recommendation of \$75 monthly fine & 30-day pool suspension until the property is brought into compliance.
- h. **ID #91115 (Landscape Maintenance)** Recommendation of \$25 monthly fine & 30-day pool suspension.
- i. **ID #20849 (Landscape Parking)** Recommendation of \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- j. **ID #19469, #92243 (Design Guidelines Violation)** Recommendation of \$25 monthly fine & 30-day pool suspension until the property is brought into compliance.
- k. **ID #25585 (Trailer)** Recommendation of \$75 monthly fine & 30-day pool suspension until the property is brought into compliance.

XIII. Old Business:

- a. **Windmill Park Pool Deck Resurface, Seal & Repair:**
- b. **Community Center Pool Deck Seal/Repair:**

XIV. New Business:

- a. **Tree Removal:**
- b. **Windmill Park Exterior Wall Paint:**

XV. Management Report: Provided at meeting

XVI. Adjourn to Executive Session

Continental Ranch Community Association
Board of Directors EXECUTIVE BOARD MEETING Agenda

At the Community Center
June 21, 2022 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	Connie DeLarge
	Director at Large	Fred Fisher
	Director at Large	Brandt Smith

III. Approval of June 21, 2022 Executive Meeting Agenda:

IV. Approval of May 17, 2022 Executive Meeting Minutes:

V. Guests: None scheduled.

VI. Owner Requests and Legal Requests:

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(1)(3) & (5).

a. Late Fee Waiver Requests:

b. Violation Fine Waiver Requests:

VII. Other:

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

a. Foreclosure Request:

VIII. Adjourn