

**Continental Country Club
Homeowners Association
Meeting of Board of Directors
December 3rd, 2014
2:30 p.m.**

1. **Call to order** – Bill Babb, President, called the meeting to order at 2:30 p.m.

2. **Roll Call** – Judi Barrett of Membership Services called roll. Board members David Chambers, Brian Vance, Greg Kleiner, Bruce Clark and Past President Elect Prida, Treasurer Blake Rolley and Secretary Vicki Duncan were present. A quorum was announced by President Babb and the meeting proceeded. Others present at the meeting were staff members Wright, Renning and Barrett.

3. **Approval of Agenda** – The agenda was presented and reviewed. **The Board voted in favor of the changes to the agenda and the changes were carried unanimously.**

4. **New Restaurant**
 - Jakes on the Green will be officially gone by December 31st, 2014. The owner of the restaurant is in negotiations with Gary Kerulis regarding dining room furniture.
 - The Board of Directors reviewed the lease for the new restaurant.
 - **Past President Elect Prida made a motion to approve the Restaurant Lease. Chambers 2nd (MSCU).**

5. **OB Sports**
 - The board reviewed the final proposal for OB Sports. Director Duncan requested clarification on the term “play cards” used in the proposal. Director Chambers stated that he would clarify the term so that it specifically meant ‘members who purchased a play card.’ **Treasurer Rolley made a motion to accept the proposal for OB Sports. Motion was seconded by Past President Elect Prida and carried unanimously.**

6. **Membership**
 - CCC Executive Director Bobby Zweifel proposed to the board the idea of having an ‘initiation fee’ for Associate Members that wish to upgrade to Full Membership, if they weren’t already full members in the previous year. Past President Elect Bob Prida instructed Bobby Zweifel to bring a proposal for the Initiation Fee to the January BOD Meeting.
 - i. The Board discussed their pursuit in hiring of a Golf Management Company to act as consultants on the operations of the golf course.
 - City of Flagstaff Water Contract with CCC
 - i. Immediate Past President Prida stated that the CCC will be renewing our water contract with the City of Flagstaff in 2015 for a period of ten years.

7. **Reserve Fund**
 - Director Vance proposed to establish a separate CCC Reserve Fund Account with Sunwest for monies to be used for the maintenance and upkeep of the CCC grounds only and to have President

Babb, Treasurer Rolley and Executive Director of CCC Bobby Zweifel added as signers on all CCC Accounts with Sunwest. Motion was seconded by President Babb and carried unanimously.

8. Homeowner Participation during Monthly BOD Meetings

- President Babb instructed staff member Judi Barrett to assist regulating the homeowner participation in monthly BOD Meetings by distributing comment cards to owners attending the meeting and reminding homeowners that their questions/comments must be presented only during the Homeowners Participation part of the board meeting and their comments be limited to 3 minutes.

9. FGMC

- The board reviewed FGMC's proposal for leasing new operations equipment. Director Chambers proposed the CCC first meet with OB Sports before accepting FGMC's proposal. The motion was seconded and carried unanimously.

10. Budget

- The board reviewed the current CCC Budget for 2015. Director Chambers stated that their needed to be some adjustments made the budget.

Respectfully Submitted:

Judi Barrett, Director of Administration

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