

**Continental Country Club Homeowners Association**  
**Regular Meeting of Board of Directors**  
**Tuesday, April 28<sup>th</sup>, 2015 2:30 pm**  
**Proposed Agenda**

**1. Call to order** – Bill Babb, President

**2. Roll Call**

_____ Bill Babb	_____ Bob Prida	_____ Greg Kleiner
_____ Blake Rolley	_____ DeeDee Malmstone	_____ Vicki Duncan
_____ Bruce R Clark	_____ David Chambers	_____ Brian Vance

**3. Approval of Agenda**

**4. CC&R Enforcement**

- **2137 N. Rio de Flag** - Carlos Monell – Trailer on Property
  - Mr. Monell could not attend the March board mtg. He requested to be put on the April board meeting.

**5. Homeowner Participation/Correspondence**

- This portion of the meeting is for items that are NOT on the agenda. **Please limit comments to three minutes.**

**6. Approval of Minutes**

- Regular Meeting – Tuesday, March 24<sup>th</sup>, 2015

**6. Discussion / Standing Items**

- Proposal to dissolve the Golf Committee – DeeDee Malmstone
- Selling advertising on the Golf Course Monument Signs - Chambers
- Reversing the front 9 holes and the back 9 holes – Chambers
- Water Rates and long term contracts
- Wall on the patio blocking view of golf course
- Design Review Form review fee: Should we charge a review fee for a project, if there will be no change in the color/material/dimension of the item they are maintaining? For instance, re-pouring a driveway because the old driveway was cracked or re-roofing a house with the same material - Babb

**7. Action Items**

- Proposal to initiate the CCC Grounds/Greens Committee - Duncan
- Finance Committee Report – Motion to Approve
  - March 2015

## 8. Department Reports

- Executive Director Report - Bobby Zweifel
- Marketing Report - Krista Renning
- Golf Operations / OB Sports - Brian Wright & Krista Renning
- Golf Committee
- FGMC Report - Jeff Plattis
- Recreation Report
  - Tennis - Greg Kleiner
- Grounds Improvements - Duncan
- CC&R's Report - Judi Barrett
  - Drive Log

## 9. Informational Items to and from Board Members and Staff

## 10. Agenda Items for May 2015 Monthly Board Meeting

## 11. Adjourn

## 12. Next Meetings (tentative):

<del>November 19<sup>th</sup>, 2014</del>	<del>February 24<sup>th</sup>, 2015</del>	May 26 <sup>th</sup> , 2015	August 25 <sup>th</sup> , 2015
<del>December 3<sup>rd</sup>, 2014</del>	<del>March 24<sup>th</sup>, 2015</del>	June 23 <sup>rd</sup> , 2015	Annual Meeting
<del>January 27<sup>th</sup>, 2015</del>	April 28 <sup>th</sup> , 2015	July 28 <sup>th</sup> , 2015	September 22 <sup>nd</sup> , 2015

**For special accommodation, please notify Judi Barrett at 928.526.5125 at least three business days prior to the scheduled meeting time.**

**Executive Session: The Board of Directors may vote to go into Executive Session at any time during this meeting or following this meeting to discuss and consider one or more of the following (per A.R.S. § 33-1804(A)):**