

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Covenants Committee Meeting March 1, 2017 Minutes

I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**

II. **Roll Call: Present** - Peggy Bracken (Chair)
Duane Snider
Cindy Snider
Bob Vollbrecht

Absent – Bill Cicala

III. **Guests:** Nick Elias

IV. **March 1, 2017 Agenda** approved by **MOTION** (D. Snider/C. Snider)
Unanimously approved.

V. **February 1, 2017 Minutes** approved by **MOTION** (Bracken/Vollbrecht)
Unanimously approved.

VI. **Board Actions from the February 21, 2017 BOD meeting:**

All Covenants Committee recommendations approved by consent agenda

VII. **Management Report:**

- A. Show of VMS reports
- B. Calls made to homeowners
- C. Yellow tag notices
- D. Total trash cans observed
- E. Lot clean ups

VIII. **Unfinished Business:**

1. Account #20650 (Trash Cans) **MOTION** (Bracken/Vollbrecht) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
2. Account #52545 (Trash Cans) **MOTION** (Bracken/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #20320 (Trailer Parking) **MOTION** (Bracken/Vollbrecht) to recommend to the Board a \$25/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

4. Account #25117 (Unsightly Materials) **MOTION** (Bracken/D. Snider) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

IX. New Business

1. Account #20387 (Trash Cans) **MOTION** (Bracken/D. Snider) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
2. Account #21257 (Landscape Parking) **MOTION** (Bracken/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #26202 (Sidewalk Encroachment, Fallen Cactus & Weeds) **MOTION** (Bracken/Vollbrecht) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 03/22/2017 if the property is not brought into compliance by 03/21/2017. Unanimously approved.

X. Next meeting date:

April 5, 2017 - 6:00 P.M. at the **Windmill Park Office**

- XI.** Adjournment by **MOTION** (Bracken/Vollbrecht) at 6:11 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions