

# Continental Ranch Community Association

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

## Covenants Committee Meeting April 5, 2017 Minutes

- I. **Call to Order:** 5:57 P.M. at the **Windmill Park Office**
- II. **Roll Call :** **Present** – Bill Cicala  
Duane Snider  
Bob Vollbrecht  
  
Absent – Peggy Bracken (Chair)  
Cindy Snider
- III. **Guests:** Nick Elias
- IV. **April 5, 2017 Agenda** approved by **MOTION** (Vollbrecht/Cicala) Unanimously approved.
- V. **March 1, 2017 Minutes** approved by **MOTION** (Cicala/Vollbrecht) Unanimously approved.
- VI. **Board Actions from the March 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. **MOTION** (Cicala/Vollbrecht) Covenants Committee recommends to the Board that Nick Elias be accepted as a member of the Covenants Committee. Unanimously approved.
- IX. **Unfinished Business:**
  1. Account #20650 (Trash Cans) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
  2. Accounts #52545, #20387 (Trash Cans) **MOTION** (Cicala/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 #21257 (Landscape Parking) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

**All CRCA Board and Committee Meetings are audio recorded.**

**X. New Business**

1. Accounts #20798, #18053 (Trash Cans) **MOTION** (Cicala/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. Accounts #40765 (Landscape Parking) **MOTION** (D. Snider/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Accounts #18020 (Unsightly Materials) **MOTION** (Vollbrecht/Cicala) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Account #20816 (Holiday Lights) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
5. Account #20662 (Dead Plant) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 04/19/2017 if the property is not brought into compliance by 04/18/2017. Unanimously approved.
6. Account #70510 (Tree Encroachment) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 04/19/2017 if the property is not brought into compliance by 04/18/2017. Unanimously approved.

**XI. Next meeting date:**

May 3, 2017 - 6:00 P.M. at the **Windmill Park Office**

- XII.** Adjournment by **MOTION** (Cicala/Vollbrecht) at 6:20 P.M. Unanimously approved.

Respectfully Submitted,  
Ryan Egea for HOA Management Solutions