

Continental Ranch Community Association

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

Covenants Committee Meeting May 3, 2017 Minutes

- I. **Call to Order:** 6:03 P.M at the **Windmill Park Office**
- II. **Roll Call : Present** - Peggy Bracken (Chair)
 - Bill Cicala
 - Al Diaz
 - Duane Snider
 - Cindy Snider
 - Bob Vollbrecht

Absent - Nick Elias
- III. **Guests:** None
- IV. **May 3, 2017 Agenda** approved by **MOTION** (Diaz/D. Snider) Unanimously approved.
- V. **April 5, 2017 Minutes** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- VI. **Board Actions from the April 18, 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 \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
 3. Account #21257 (Landscape Parking) **MOTION** (Bracken/Vollbrecht) to recommend to the Board a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. **MOTION PASSED 5-1** (Diaz opposed)

All CRCA Board and Committee Meetings are audio recorded.

4. Account #20816 (Holiday Lights) **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.
5. Account #18020 (Unsightly Materials) **MOTION** (Bracken/C. 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 #18817 (Trash Cans) **MOTION** (Diaz/C. Snider) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
6. Account #19625 (Desert Brooms) **MOTION** (Bracken/Vollbrecht) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 05/17/2017 if the property is not brought into compliance by 05/16/2017. **MOTION PASSED 5-1** (Diaz opposed)

X. Next meeting date:

June 7, 2017 - 6:00 P.M. at the **Windmill Park Office**

XI. Adjournment by MOTION (Bracken/D. Snider) at 6:16 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions