

# Continental Ranch Community Association

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

## Covenants Committee Meeting October 4, 2017 Minutes

- I. **Call to Order:** 6:04 P.M at the **Windmill Park Office**
- II. **Roll Call :** **Present** - Peggy Bracken (Chair)  
Bill Cicala  
Bob Vollbrecht  
Nick Elias  
Eric Krueger  
  
**Absent** - Al Diaz  
Duane Snider  
Cindy Snider
- III. **Guests:** None
- IV. **October 4, 2017 Agenda** approved by **MOTION** (Krueger/Elias) Unanimously approved.
- V. **September 6, 2017 Minutes** approved by **MOTION** (Bracken/Vollbrecht) Unanimously approved.
- VI. **Board Actions from the September 19, 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. Total trash cans observed
  - D. Lot clean ups
- VIII. **Unfinished Business:**
  1. Account #20650 (Trash Cans) **MOTION** (Krueger/Vollbrecht) to recommend to the Board a \$50/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
  2. Account #19776 (Trash Cans) **MOTION** (Bracken/Elias) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
  3. Account #24086 (Trash Cans) **MOTION** (Bracken/Krueger) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

4. Account #25540 (Trash Cans) **MOTION** (Bracken/Krueger) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
5. Account #25117 (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.
6. Account #20389 (Inoperable Vehicle) **MOTION** (Elias/Vollbrecht) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
7. Account #78794 (Lack of ARC Approval) **MOTION** (Krueger/Elias) to recommend to the Board a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
8. Account #25540 (Unightly) **MOTION** (Bracken/Krueger) 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 #22224 (Trash Cans) **MOTION** (Bracken/Krueger) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
2. Accounts #19403, #22224 (Trailer Parking) **MOTION** (Bracken/Krueger) to recommend to the Board a \$25/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #22224 (Unightly) **MOTION** (Bracken/Elias) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Account #20949 (Tree Encroachment) **MOTION** (Bracken/Elias) to recommend to the Board a \$25-fine, 30-day pool suspension & lot cleanup issued no sooner than 10/18/2017 if the property is not brought into compliance by 10/17/2017. Unanimously approved.

#### **X. Next Meeting Date**

November 1, 2017 - 6:00 P.M. at the **Windmill Park Office**

- XI. Adjournment** by **MOTION** (Bracken/Vollbrecht) at 6:24 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions