

Continental Ranch Community Association

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

Covenants Committee Meeting January 3, 2018 Minutes

I. **Call to Order:** 5:59 P.M at the **Windmill Park Office**

II. **Roll Call :** *Present:* Nick Elias (Chair)
 Peggy Bracken
 Bill Cicala
 Bob Vollbrecht
 Nick Elias
 Eric Krueger
 Ryan Egea (Management Representative)

III. **Guests:** None

IV. **January 3, 2017 Agenda** approved by MOTION (Bracken/Vollbrecht); unanimously approved.

V. **December 6, 2017 Minutes** approved by MOTION (Bracken/Vollbrecht); unanimously approved.

VI. **Board Actions from the December 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:**

- a. All 30-day pool suspensions will begin March 1st, 2018
1. Account #20650 (Trash Cans) **MOTION (Bracken/Vollbrecht)** Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
 2. Account #25540 (Trash Cans) **MOTION (Krueger/Vollbrecht)** Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
 3. Account #20219 (Trash Cans) **MOTION (Krueger/Vollbrecht)** Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
 4. Account #20389 (Inoperable Vehicle) **MOTION (Bracken/Elias)** Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
 5. Account #25865 (Trailer Parking) **MOTION (Bracken/Elias)** Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
 6. Account #19949 (Lack of ARC Approval) **MOTION (Bracken/Elias)** Covenants Committee recommends 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.

IX. New Business

1. Accounts #21302 (Landscape Parking) **MOTION (Bracken/Elias)** Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
2. Account #26277, #18020, #26216 (Trash Cans) **MOTION (Bracken/Elias)** Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
3. Account #26216 (Unsightly Material) **MOTION (Bracken/Elias)** Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

X. Next Meeting Date

February 7, 2018 - 6:00 P.M. at the **Windmill Park Office**

XI. Meeting Adjourned at 6:16 P.M. by MOTION (Bracken/Vollbrecht); unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions