Continental Ranch Community Association

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

Covenants Committee Meeting July 11, 2018 Minutes

I. Call to Order: 6:02 P.M. at the Windmill Park Office

II. Roll Call: Present: Nick Elias (Chair)

Peggy Bracken Bill Cicala

Ashley Boykin (Management Respresentative)

Absent: Bob Vollbrecht

Eric Krueger Cindy Snider Duane Snider

- III. Guests: None
- IV. July 11, 2018 Agenda approved by MOTION (Bracken/Cicala); unanimously approved.
- V. May 2, 2018 Minutes approved by MOTION (Bracken/Cicala); unanimously approved.
- VI. Board Actions from the June 19, 2018 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:

- Account #18020 (Trash Cans) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 2. Account #21355 (Trash Cans) MOTION (Cicala/Bracken) 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 #64983 (Trash Cans) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 4. Account #24178 (Holiday Lights) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 5. Account #20389 (Inoperable Vehicle) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 6. Account #24126 (Inoperable Vehicle) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

7. Account #84445 (ARC Denial) Referred to Board for review.

IX. New Business

- 1. Accounts #17784, #43973, #82961, #20209 (Trash Cans) MOTION (Elias/Cicala) 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 #54632 (Unsightly Material) MOTION (Cicala/Bracken) 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 #19284 (Duty of Maintenance) MOTION (Cicala/Bracken) 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

August 1, 2018 - 6:00 P.M. at the Windmill Park Office

XI. Meeting adjourned at 6:27 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions