

# Continental Ranch Community Association

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

## Covenants Committee Meeting August 2, 2017 Minutes

- I. **Call to Order:** 6:04 P.M at the **Windmill Park Office**
- II. **Roll Call :** **Present** – Bill Cicala  
Duane Snider  
Eric Krueger  
  
**Absent** - Peggy Bracken (Chair)  
Al Diaz  
Cindy Snider  
Nick Elias  
Bob Vollbrecht
- III. **Guests:** Mike Winger
- IV. **August 2, 2017 Agenda** approved by **MOTION** (D. Snider/Krueger)  
Unanimously approved.
- V. **July 5, 2017 Minutes** approved by **MOTION** (Cicala/D. Snider) Unanimously approved.
- VI. **Board Actions from the July 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. Total trash cans observed
  - D. Lot clean ups
- VIII. **Unfinished Business:**
  1. Account #20650 (Trash Cans) **MOTION** (D. Snider/Cicala) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
  2. Account #18020 (Unightly Materials) **MOTION** (Cicala/D. Snider) to recommend to the Board a \$75/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
  3. Account #20389 (Inoperable Vehicle) **MOTION** (Cicala/Krueger) 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.**

4. Account #21257 (Landscape Parking) **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.
5. Account #19556 (Lack of ARC Approval) **MOTION** (Cicala/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 #78794 (Unsightly Materials) **MOTION** (Cicala/Krueger) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
2. Account #78794 (Duty of Maintenance) **MOTION** (Cicala/Krueger) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #78794 (Lack of ARC Approval) **MOTION** (Cicala/Krueger) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

**X. Next Meeting Date**

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

**XI. Adjournment by MOTION** (Cicala/Krueger) at 6:20 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions