

Continental Ranch Community Association

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

Covenants Committee Meeting September 6, 2017 Minutes

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

II. **Roll Call :** **Present** - Peggy Bracken (Chair)

Bill Cicala

Duane Snider

Cindy Snider

Bob Vollbrecht

Nick Elias

Eric Krueger

Absent – Al Diaz

III. **Guests:** John Lambert (Board President)

IV. **September 6, 2017 Agenda** approved by **MOTION** (Krueger/Cicala)
Unanimously approved.

V. **August 2, 2017 Minutes** approved by **MOTION** (Cicala/Vollbrecht) Unanimously
approved.

VI. **Board Actions from the August 15, 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** (Cicala/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 #18020 (Unsightly Materials) **MOTION** (Bracken/Vollbrecht) 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** (Vollbrecht/Elias) 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** (Elias/Bracken) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
5. Accounts #19556 (Lack of ARC Approval) **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.
6. Accounts #78794 (Lack of ARC Approval) **MOTION** (C. Snider/Bracken) to recommend to the Board a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

IX. New Business

7. Accounts #19776, #24086, #25117, #25540 (Trash Cans) **MOTION** (C. Snider/Bracken) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
8. Accounts #20067 (Landscape Parking) **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.

X. Next Meeting Date

October 4, 2017 - 6:00 P.M. at the **Windmill Park Office**

- XI. Adjournment by MOTION** (Bracken/C. Snider) at 6:15 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions