

Continental Ranch Community Association

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

Covenants Committee Meeting January 4, 2017 Minutes

I. Call to Order: 6:01 P.M at the **Windmill Park Office**

II. Roll Call : Present – Bill Cicala
Duane Snider
Cindy Snider
Bob Vollbrecht

Absent - Peggy Bracken (Chair)
Al Diaz

III. Guests: None

IV. January 4, 2017 Agenda approved by **MOTION** (D. Snider/Cicala) Unanimously approved.

V. December 7, 2016 Minutes approved by **MOTION** (D. Snider/Cicala) Unanimously approved.

VI. Board Actions from the December 20, 2016 BOD meeting:

All Covenants Committee recommendations approved by consent agenda

VII. Management Report:

- A. Show of VMS reports
- B. Calls made to homeowners
- C. Yellow tag notices
- D. Total trash cans observed
- E. 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 #22224 (Trash Cans) **MOTION** (Cicala/C. Snider) to recommend to the Board a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #21328 (Trash Cans) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

IX. Next meeting date:

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

X. Adjournment by MOTION (Vollbrecht/C. Snider) at 6:09 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions