

Continental Ranch Community Association

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

Covenants Committee Meeting February 1, 2017 Minutes

- I. **Call to Order:** 6:14 P.M at the **Windmill Park Office**
- II. **Roll Call :** **Present** - Peggy Bracken (Chair)
Bill Cicala
Bob Vollbrecht

Absent - Duane Snider
Cindy Snider
- III. **Guests:** None
- IV. **February 1, 2017 Agenda** approved by **MOTION** (Vollbrecht/Cicala)
Unanimously approved.
- V. **January 4, 2017 Minutes** approved by **MOTION** (Cicala/Vollbrecht)
Unanimously approved.
- VI. **Board Actions from the January 17, 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. Yellow tag notices
 - D. Total trash cans observed
 - E. Lot clean ups
- VIII. **Unfinished Business:**
 1. Accounts #20650 (Trash Cans) **MOTION** (Cicala/Bracken) 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/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

1. Accounts #19865, #43961, #20121, #52545 (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.
2. Account #20320 (Trailer Parking) **MOTION** (Bracken/Cicala) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #25117 (Unsightly Materials) **MOTION** (Vollbrecht/Bracken) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Account #29300 (Lack of ARC Approval) **MOTION** (Bracken/Cicala) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
5. Accounts #20622, #18885, #41844 (Weeds) **MOTION** (Bracken/Cicala) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 02/22/2017 if the property is not brought into compliance by 02/21/2017. Unanimously approved.

X. Next meeting date:

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

XI. Adjournment by MOTION (Cicala/Vollbrecht) at 6:25 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions