
Continental Ranch Community Association

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

Covenants Committee Meeting March 7, 2018 Minutes

I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**

II. **Roll Call :** *Present:* Peggy Bracken
 Bill Cicala
 Eric Krueger
 Cindy Snider
 Duane Snider
 Ryan Egea (Management Representative)

Absent: Nick Elias (Chair)
 Bob Vollbrecht

III. **Guests:** None

IV. **March 7, 2018 Agenda** approved by MOTION (Snider/Bracken); unanimously approved.

V. **February 7, 2018 Minutes** approved by MOTION (Krueger/Bracken); unanimously approved.

VI. **Board Actions from the February 20, 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:**

1. Account #25540 (Trash Cans) MOTION (Bracken/D. Snider) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
2. Account #18020 (Trash Cans) MOTION (Bracken/C. Snider) 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 #26216 (Trash Cans) MOTION (Bracken/C. Snider) 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 #25278 (Trash Cans) MOTION (Bracken/C. Snider) 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 #19865 (Trash Cans) MOTION (Bracken/D. Snider) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
6. Account #20389 (Inoperable Vehicle) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

7. Account #24126 (Inoperable Vehicle) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
8. Account #18471 (Inoperable Vehicle) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
9. Account #26216 (Unightly Material) MOTION (Bracken/D. Snider) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

IX. New Business

1. Accounts #21085, #17780, #59821, #20123, #25836 (Trash Cans) (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

April 4, 2018 - 6:00 P.M. at the **Windmill Park Office**

- XI. Adjournment** by MOTION (Bracken/C. Snider) at 6:12 P.M.; unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions