

Continental Ranch Community Association

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

Covenants Committee Meeting – December 8, 2009

Minutes

- I. **Call to Order:** The meeting was called to order at 6:05 P.M. at the Community Center. Roll call; Debbie Budd, Paul Taylor, Shayne McCaslin, Connie DeLarge (Board Liaison), Bill Heady HOA Management Solutions, Absent: Kim Stine
- II. **Appointment of Committee Officers:** The committee appointed Paul Taylor as Chair and Shayne McCaslin as Vice Chair
- III. **Approval of the December 8, 2009 Meeting Agenda:** ACTION: A motion was made, seconded and unanimously passed to accept the agenda of the December 8, 2009 Covenants Meeting.(Budd/McCaslin)
- IV. **Approval of the November 10th 2009 Meeting Minutes:** ACTION: A motion was made, seconded and unanimously passed to accept the minutes of the November 10, 2009 Covenants Meeting minutes. (Budd/McCaslin)
- V. **Board Actions for November 2009**

MOTION made/seconded (DeLarge/Lipins) to appoint Debbi Budd, Shayne McCaslin, Paul Taylor, and Kim Stine to the 2009-2010 Covenants Committee. Approval votes, five; negative vote, one (Stead). Motion approved.

MOTION made/seconded ((Bracken/Lambert) to retain the violations but eliminate the fines for items 8-12. Unanimously approved.

MOTION made/seconded (DeLarge/Lambert) to accept the fines' recommendations on items 1-7. Unanimously approved.
- VI. **Management Report**
 - Lot Clean-Up(s): Management presented lots 3149 & 4013 for December lot clean up(s).

1st ACTION : A **motion** was made, seconded and unanimously passed to accept the December lot clean up(s) for lots 3149 & 4013. (Budd/McCaslin)

2nd ACTION: A **motion** was made, seconded and unanimously passed to accept the cutting down of the dead tree in front of lot 4013 due to safety concerns. (Budd/McCaslin)
 - Management reminded the committee that lot 50-040 RV parking variance expires in January 2010.
 - Management completed all site tours for November 2009.

- VII. **Unfinished Business**
- None
- VIII. **New Business – Open Session**
- Management informed the committee that the Board is reviewing the legalities of the covenants committee, New Business – Closed Session.
- IX. **New Business – Closed Session**
- Appearing Appeals – None
 - Written Appeals- *finer imposed*—None
 - Written Appeals- *finer not imposed*- None
 - December Recommendations For Fines
 - A motion was made, seconded and unanimously passed to approve the fines as printed. (Budd/McCaslin)
- X. **Next meeting date January 12, 2010 @ 6PM at the Community Center, 8881 N. Coachline Blvd.**
- A **motion** was made, seconded and unanimously passed to move the location of the monthly covenants committee meetings to the Windmill Office starting February 2010.
- XI. **Adjournment** – ACTION: A motion was made, seconded and unanimously passed to adjourn at 7:52 P.M. (Taylor/McCaslin)

Respectfully submitted,

Bill Heady

Covenants Assistant, HOA Management Solutions
For Continental Ranch Community Association