Continental Ranch Community Association

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Covenants Committee Meeting – July 14, 2009 Agenda

Call to Order 6:00 p.m. at the Community Center office.

Angela Wagner-Gabbard Al Stark Ron Chaffin Debbie Budd Chuck Stead Shayne McCaslin Gus Lipins Peg Bracken Paul Taylor Tina Noggle

Guests: Fernando Prol, Traffic Engineering Manager for the Town of Marana, and homeowners, Connie Gaddie and Faunell Markus. Mr. Prol will answer questions regarding parking issues on the public streets of Continental Ranch.

- I. Approval of the June 16, 2009 Meeting Minutes.
- II. Board Actions for June 16, 2009
 - The Board of Directors approved the committee's recommendations for fines with the exception of lot 39-024. The Board president felt that the committee needed to review the lot photo again. Upon the revisit by the compliance assistant, management found encroachment of the sidewalk. Photos will be supplied.
- III. Management Report
 - Procedural process for CC&R changes.
 - Town of Marana contacted for inoperable vehicles.
 - Town of Marana contacted for lack of street maintenance.
 - Pima County Health Department contacted for algae filled pools.
 - Oro Valley Landscape vs. La Cholla Landscape
- IV. Unfinished Business
 - CC&R's / By-Laws discuss any information obtained during research.
- V. New Business Open Session
 - Lot Clean Up Recommendations
- VI. New Business Closed Session
 - Appearing Appeals (none)
 - Written Appeals fines imposed (none)
 - Written Appeals fines not imposed (none)
 - Recommendation for fines
- VII. Next meeting date <u>August 11, 2009</u> at the **Community Center.** Adjournment: