

# *Continental Ranch Community Association*

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

## **Covenants Committee Meeting – October 13, 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	
Bill Heady, Covenants Assistant				

Guests: Dale De Men, Manager

- I. Approval of the October 13<sup>th</sup>, 2009 Meeting Agenda.
- II. Approval of the September 15<sup>th</sup>, 2009 Meeting Minutes.
- III. Board Actions for September 2009
  - No Board meeting held in September
- IV. Management Report
  - Introduce HOA Management Solutions
  - Site tour inspection(s).
- V. Unfinished Business
  - Resume review of Bylaws (Postponed until November/Due to Annual Meeting)
- VI. New Business – Open Session
  - Recommendations for Lot Clean Ups
  - Committee Member Attendance
- VII. New Business – Closed Session
  - Appearing Appeals
  - Written Appeals – fines imposed
  - Written Appeals – fines not imposed
  - Recommendation for fines/October
- VIII. Next meeting date November 10, 2009 at the **Community Center**.  
Adjournment