

Continental Ranch Community Association

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

Covenants Committee Meeting – January 12, 2010

Minutes

- I. **Call to Order:** The meeting was called to order at 6:02 P.M. at the Community Center. Roll call; Kim Stine, Shayne McCaslin, Paul Taylor, Bill Heady HOA Management Solutions-Covenants Assistant, Absent: Connie DeLarge (Board Liaison) and Debbi Budd
- II. **Guest(s):** Gary Boliver-CRCA-Resident, Michael O'Brien- CRCA-Resident and Dale De Men-Community Manager
- III. **Recommendation of New Committee Member:** ACTION: A motion was made, seconded and unanimously passed to recommend the appointment of Gary Boliver to the Covenants Committee. Management to confirm membership standing.(McCaslin/Stine)
- IV. **Approval of the January 12, 2010 Meeting Agenda:** ACTION: A motion was made, seconded and unanimously passed to accept the agenda of the January 12, 2010 Covenants Meeting.(McCaslin/Stine)
- V. **Approval of the December 8, 2009 Meeting Minutes:** ACTION: A motion was made, seconded and unanimously passed to accept the minutes of the December 8, 2009, Covenants Meeting minutes. (McCaslin/Stine)
- VI. **Board Actions for December 2009**
 - A. **CHAIRPERSON/VICE CHAIRPERSON APPOINTMENTS:**

Appointments of Mr. Paul Taylor as Chairperson and Mr. Shayne McCaslin as Vice-Chairperson, were noted.

Action: Correction to the December 2009 Board Meeting Minutes: The Vice-Chairperson - **Mrs.** Shayne McCaslin
- VII. **Management Report**
 - The committee was presented by management a copy of the December 16, 2009 Board approved complaint/violation form to be used when a complaint is made against an owner by another owner.
 - Lot Clean-Up(s): Management presented the completion of lot clean up(s) for 3149 & 4013.
 - Management completed all site tours for December 2009
- VIII. **Unfinished Business**
 - The committee instructed management to notify lot 50-040 that their RV parking variance expires on January 29, 2010.

- Discussed the Covenants Committee Agenda Outline. It was moved to remove the New Business-Open Session and New Business-Closed Session categories to New Business. During the review of fines any owner who wants to discuss their violation with the committee may request their hearing in a closed session.

IX. New Business – Open Session

- Guest O'Brien discussed the random street parking of a limousine in his neighborhood. The Committee instructed management to proceed once again in contacting the owner of the limousine.
- Committee discussed street parking.
- ACTION: A Motion was made, seconded and unanimously passed to schedule an "Emergency Parking Policy Session" for January 21, 2010 @ 6PM location Windmill office. (McCaslin/Stine)

X. New Business – Closed Session

- Appearing Appeals – None
- Written Appeals- *fines imposed*—None
- Written Appeals- *fines not imposed*- None
- January Recommendations For Fines
 - ACTION: A motion was made, seconded and unanimously passed to recommend the fine(s) #'s 1,5,6,8,9,10,13,20,21,22 as printed. (McCaslin/Stine)
 - A letter from the lot owner of 19024 was submitted to the Covenants Committee. Lot 19024 compliant as of 12-29-09 Inspection.

XI. Next meeting date(s) January 21, 2010 @ 6PM at the Windmill office and February 9, 2010 @ 6PM at the Windmill office, 9150 N. Coachline Blvd.

XII. Adjournment – ACTION: A motion was made, seconded and unanimously passed to adjourn at 8:20 P.M. (McCaslin/Stine)

Respectfully submitted,

Bill Heady

Covenants Assistant, HOA Management Solutions
For Continental Ranch Community Association