

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting – February 9, 2010**

### **Agenda**

- I. Call to Order 6:00 p.m. at the **Windmill** office.
- II. Approval of the February 9, 2010 Meeting Agenda.
- III. Approval of the January 12, 2009 Covenants Committee Meeting Minutes.
- IV. Board Actions for January 2010
  - XIII. COVENANTS COMMITTEE:**
    - A. APPROVAL OF FINES' RECOMMENDATION:**  
**MOTION made/seconded (Stead/Stimpson) to approve the fines as recommended by the Covenants Committee. Unanimously approved.**
    - B. COMMITTEE STUDY SESSION:**  
**An emergency study session to review the community parking policy is scheduled for 21 January 2010 at 6:00 p.m. in the Community Center. This is an "open door" session and the community is invited to attend. Meeting announcement is on the web site.**
- V. Management Report
  - Violation Complaint Form // Review
  - Covenants Process and Procedures
- VI. Unfinished Business
  - RV Parking- Variance Expiration- Update!
  - Street Parking
- VII. New Business
  - Lot -Clean Ups
  - Appearing Appeals
  - Written Appeals – fines imposed
  - Written Appeals – fines not imposed
  - Fines: Recommendations for Fines
- VIII. Next meeting date March 9, 2010 at the **Windmill office**.
- IX. Adjournment