Continental Ranch Community Association

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Covenants Committee Meeting – March 9, 2010 Minutes

- I. The meeting of the Covenants Committee came to order at 6:06 pm on Tuesday, March 9th, 2010 at the Windmill Park office board room. Attending were Paul Taylor, Shayne McCaslin, Kim Stine, Gary Boliver, Connie DeLarge, Board Liaison and Dale De Men and Kyle Nickell from Management.
- II. The Agenda was approved by consent.
- III. The Minutes of the previous meeting on February 9th will be taken under advisement at the next meeting in April.

IV. Management:

Bill Heady resigned and Kyle Nickell has been hired as Covenants Assistant. Mr. Nickell introduced himself and said a few words about his background.

The VMS letters were reviewed by the committee. The timeline of the use of the letters was discussed. A summary list of the letters produced and sent by Management since the last meeting was given to the committee for their review.

V. Unfinished Business:

Review of the CC & R's about storage of an RV took place. We have one owner who has a variance to park his RV on his lot that was given in 1995.

Review of the February list of non compliant owners was reviewed. These owners have not brought their homes into compliance as of 3/9/10. Of the eight owners, four will be sent a final notice with request to come before the committee and four will be sent a seven-day lot clean up letter. No owner will be sent to the Board for review at this time.

VI. New Business:

No new business was discussed.

- VII. Next meeting is April 13, 2010 at the Windmill Park Office at 6 pm.
- VIII. The meeting was adjourned at 7:25 pm (Stine/Boliver motion passed)