Continental Ranch Community Association

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Covenants Committee Meeting – August 10, 2010 Minutes

- I. The meeting of the Covenants Committee came to order at 6:00 pm on Tuesday, August 10, 2010 at the Windmill Park office board room. Attending were Shayne McCaslin, Gary Boliver, Kim Stine, Debbie Budd and Kyle Nickell from Management. Guest Woody Smith.
- II. The August 10, 2010 Agenda was approved as presented unanimously. (Boliver/Stine)
- III. The June 8, 2010 Meeting Minutes were approved as presented unanimously. (Boliver/Stine)
- IV. Management Report
 - A. Violation Letters-

Mr. Nickell presented to the Committee a summary of violation letters sent since the last meeting on July 13, 2010

B. Vacant Properties-

Mr. Nickell presented the idea of known vacant properties in need of Lot Clean-Ups be considered with photos e-mailed to Covenants Committee for approval.

- V. New Business
 - **A. Lot Clean-Up-** (McCaslin/ Boliver) Motion for Lot Clean-up on Accounts: 17913, 29063. Discussion followed. Approved unanimously.
 - **B. Recommendation for Fines** (McCaslin/Boliver) Motion to recommend \$25.00 fines for Accounts: 17727 (Inoperable Vehicle), 19606 (Street Parking). Discussion followed . Approved unanimously.
- VI. Next meeting is September 14, 2010 at the Windmill Park Office at 6 pm.
- VII. The meeting was adjourned at 6:55 pm (Stine/Boliver)