

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting – December 14, 2010**

### **Minutes**

- I. The Meeting of the Covenants Committee came to order at 6:00 pm on Tuesday, December 14, 2010 at the Windmill Park office board room.
- II. Roll Call: Committee Members Gary Boliver and Board Liaison Connie DeLarge, Board of Director Officers John Lambert and Peggy Bracken, and Management Representative Kyle Nickell and Dale DeMen, Manager.
- III. Guests: Carrie Rodriguez, Arlene Sieckowski, Leslie Hammond, Robert Vollbrecht, William Cicala, Teryl Weinmeister, and Kurt Nowak.
- IV. John Lambert, President of the Board of Directors appointed Carrie Rodriguez, Arlene Sieckowski, Leslie Hammond, Robert Vollbrecht, William Cicala, Teryl Weinmeister, and Kurt Nowak to Covenants Committee. Quorum was met.
- V. Connie DeLarge moved to approve the December 14, 2010 Covenants Committee Meeting Agenda with the addition of appointment of new members. Seconded by Gary Boliver and approved unanimously.
- VI. Connie DeLarge moved to approve the November 9, 2010 Covenants Committee Meeting Minutes. Seconded by Gary Boliver and approved unanimously.
- VII. Management Report  
Show of VMS Reports  
Reported resignations of Debbie Budd, Shayne McCaslin and Kim Stine
- VIII. Unfinished Business  
None

## IX. New Business

- Lot Clean-Ups for November: Gary Boliver moved to approve Lot Clean-Ups for accounts # 18588 & 18665. Motion seconded by Teryl Weinmeister. Approved unanimously.
- Appearing Appeals: Carrie Rodriguez - The Committee thanked Ms. Rodriguez for coming to meeting and unanimously approved No Action for account # 19949.
- Bid for Tree Removal: Arlene Sieckowski moved to have Management seek bids for removal of dead tree on account # 18665 and report said cost to the BOD recommending removal. Motion seconded by Robert Vollbrecht. Approved unanimously
- Fines: William Cicala moved to recommend \$25.00 fine for Trash Cans to the Board of Directors on account # 19606. Motion seconded by Gary Boliver. Approved unanimously.
- Recommendations for Newsletter: Provided by Management
- Street Parking: Kurt Nowak moved to have No Action on Account # 19842. Seconded by William Cicala. Discussion followed. Approved unanimously.
- Officers will be elected at the next meeting.

X. Next Meeting date January 11, 2010 at the Windmill office at 6 pm.

XI. Adjournment at 7:15 pm.