

Continental Ranch Community Association

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

Covenants Committee Meeting – January 11, 2011 Meeting Minutes

- I. Call to Order 6:07 p.m. at the **Windmill** office.
- II. Roll Call: Gary Boliver – excused, Carrie Rodriguez, Teryl Weinmeister, and Kurt Nowak were absent. Present: Arlene Sieckowski, Leslie Hammond, Robert Volbrecht, William Cicala. Plus Connie DeLarge - Board Liaison, Dale De Men – Manager, and Paula Peck - Covenants Assistant.
- III. Guests: none
- IV. Approval of the January 11th, 2011 Covenants Committee Meeting Agenda was made by Motion (Volbrecht/Hammond) and passed unanimously.
- V. Approval of the December 14th, 2010 Covenants Committee Meeting Minutes was made by Motion (Cicala/Volbrecht) and passed unanimously.
- VI. Board Actions – Paula had the list of Board actions in the packet. It was reviewed.
- VII. Management Report – Dale introduced Paula. The committee welcomed her as Covenants Assistant. There were 92 letters sent since the last meeting. 19 letters involved parking.
- VIII. Unfinished Business
 - December lot cleanups were completed and accounts charged.
- IX. New Business
 - Lot -Clean Ups for January - none
 - Recommendations for Fines: Motion was made to recommend to the Board to fine account 19588 \$25 for weeds. (Hammond/Volbrecht) Motion discussed and carried unanimously.
 - Extensions to the next meeting given: Motion by Cicala/Sieckowski to give account 19505 (front yard maintenance) to the next meeting to come into compliance was passed unanimously. Motion by Cicala/Volbrecht to give account 20158 (no ARC/patio paint) to the next meeting to come into compliance was passed unanimously.

- Recommendation for Newsletter: stored vehicles and vehicles on jacks
 - Topic for next meeting review: Commercial vehicles
- X. Next meeting date February 8th, 2011 at 6:00 p.m. at the **Windmill** office.
- XI. Adjourn by motion (Cicala/Volbrecht) at 6:50 p.m. was passed unanimously.