

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting – February 8, 2011**

### **Meeting Minutes**

- I. Call to Order 6:02 p.m. at the **Windmill** office.
- II. Roll Call: Carrie Rodriguez and Teryl Weinmeister were absent. Present: Gary Boliver, Arlene Sieckowski, Leslie Hammond, Robert Volbrecht, William Cicala, plus Connie DeLarge - Board Liaison, Dale De Men – Manager, and Paula Peck - Covenants Assistant.
- III. Election for Chair and Vice-Chair:
  - Gary Boliver elected Chair was made by Motion (Sieckowski/Volbrecht) unanimously approved.
  - Leslie Hammond elected Vice-Chair was made by Motion (Cicala/Sieckowski) unanimously approved.
- IV. Guests: none
- V. Approval of the February 8th, 2011 Covenants Committee Meeting Agenda was made by Motion (Cicala / Volbrecht) and passed unanimously.
- VI. Approval of the January 11th, 2011 Covenants Committee Meeting Minutes was made by Motion (Sieckowski /Volbrecht) and passed unanimously.
- VII. Board Actions –
  - Account 19588 fine was approved
- VIII. Management Report –
  - A. Reported resignation of Kurt Nowak
  - B. Show of VMS Reports - 538 letters sent since the last meeting, 152 letters involved trash cans, 136 letters involved parking.
- IX. Unfinished Business
  - A. Account 19505 - now in compliance.
  - B. Account 20158- extension given to next meeting see X. C.
  - C. Reviewed Commercial Vehicle covenants.

**X.** New Business

- A. Lot -Clean Ups for January/February - none
- B. Recommendations for Fines: none
- C. Extension to the next meeting given: Motion by (Cicala/ Boliver) to give account 20158 (patio paint) to the next meeting to come into compliance.
- D. Discussed obstruction of mailboxes
- E. Recommendation for Newsletter: obstruction of mailboxes
- F. Topic for next meeting review: Graffiti

**XI.** Next meeting date March 8<sup>th</sup>, 2011 at 6:00 p.m. at the **Windmill** office.

**XII.** Adjourn by motion (Cicala/ DeLarge) at 7:03 p.m. was passed unanimously.