

Continental Ranch Community Association

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

Covenants Committee Meeting – March 8th, 2011

Meeting Minutes

- I. Call to Order 6:03 p.m. at the **Windmill** office.
- II. Roll Call: **Present:** Gary Boliver, Arlene Sieckowski, Bob Volbrecht, Bill Cicala, Dale De Men - Manager, and Paula Peck - Covenants Assistant. **Excused:** Leslie Hammond, and Connie DeLarge - Board Liaison. **Absent:** Carrie Rodriguez, Teryl Weinmeister.
- III. Guests: None
- IV. Approval of the March 8th, 2011 Covenants Committee Meeting Agenda was made by Motion (Sieckowski/Cicala) and passed unanimously.
- V. Approval of the February 8th, 2011 Covenants Committee Meeting Minutes was made by Motion (Cicala/Volbrecht) and passed unanimously.
- VI. Board Actions – None
- VII. Management Report –
 - A. Show of VMS Reports - 654 letters sent since the last meeting, 146 letters involved parking, 136 letters involved trash cans, and 72 courtesy yellow tag trash can notices were handed out.
 - B. Discussed Leases covenants
- VIII. Unfinished Business
 - A. Account 20158 (patio paint) second extension deadline not met, see IX. D. 1.
 - B. Reviewed steps on how management handles graffiti.
- IX. New Business
 - A. Lot Clean-Ups for February/March – none
 - B. Account 18992 now in compliance
 - C. Account 19771 now in compliance
 - D. Motion was made to recommend to the Board to fine accounts:
 1. 20158 - \$25 for patio paint. (Cicala/Boliver) motion discussed and passed unanimously.

2. 18530 - \$25 for broken wall. (Boliver/Cicala) Motion discussed and passed unanimously.

3. 20763 - \$25 for weeds. (Cicala/Volbrecht) motion discussed and passed unanimously.

E. Recommendations for Newsletter: None at this time.

F. Topic for next meeting review: None decided upon.

X. Next meeting date April 12th, 2011 at 6:00 p.m. at the **Windmill** office.

XI. Adjourn by motion (Sieckowski/Volbrecht) at 7:01 p.m. was passed unanimously.