

Continental Ranch Community Association

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Covenants Committee Meeting – April 12, 2011

Meeting Minutes

- I. Call to Order:** 6:00 p.m. at the **Windmill** office.
- II. Roll Call: Present:** Gary Boliver, Arlene Sieckowski, Bob Volbrecht, Bill Cicala, Leslie Hammond, Connie DeLarge - Board Liaison, and Paula Peck - Covenants Assistant.
Absent: Carrie Rodriguez, and Teryl Weinmeister.
- III. Guests:** None
- IV. Approval of the April 12, 2011 Agenda approved by Motion** (Cicala/Volbrecht) and passed unanimously.
- V. Approval of the March 8, 2011 Minutes approved by Motion** (Volbrecht/Sieckowski) and passed unanimously.
- VI. Board Actions:** Committee Reviewed the following actions
 - A. Account 20158 (patio paint) – The Board recommends the \$25.00 fine for an unfinished project might be rescinded if the homeowner complies with the necessary ARC paperwork and punctually completes the project.
 - B. Account 18530 (broken wall) - Motion to fine \$25.00, approved.
 - C. Account 20763 (weeds) - Motion to suspend fine until reviewed at next covenants meeting, unanimously approved.
- VII. Management Report:**
 - A. Show of VMS Reports – In all 846 letters were sent from March 8th 2011 thru April 12th, 2011. The top three categories were - weeds 396 letters, parking 118 letters, and trash cans 115 letters. 72 courtesy yellow tag trash can notices were handed out.
- VIII. Unfinished Business:**
 - A. Account 20158 (patio paint) Patio painted. Arc completed. Now in compliance
 - B. Account 18530 (broken wall) Wall still not in compliance. **MOTION** to recommend a fine of \$50 (Boliver/Volbrecht) Motion passed unanimously.
 - C. Account 20763 (weeds) weeds removed. Now in compliance.
- IX. New Business:**
 - A. Membership attendance: **MOTION** to remove Carrie Rodriguez and Teryl Weinmeister from Covenants Committee, due to missing four consecutive meetings. (Cicala/Boliver) Motion passed unanimously. Letter will be sent to both Carrie and Teryl informing them of the committee's motion.

- B. 2012 Budget was discussed. **MOTION** to postpone until next month's meeting. (Cicala/Boliver) Motion passed unanimously.

- C. **MOTION** to recommend a \$25 fine for the following accounts that are still not in compliance as of April 12, 2011. (Boliver/Cicala) Motion passed unanimously.
 - 1. Account 19000 - maintenance of landscape (tree/brush)
 - 2. Account 20056 - weeds
 - 3. Account 19534 - weeds
 - 4. Account 21819 - weeds
 - 5. Account 18479 - trash can
 - 6. Account 18220 - holiday decorations

- D. **MOTION** to recommend a lot clean up: Account 22521 (weeds) (Cicala/Sieckowski) Motion passed unanimously.

- E. Recommendations for Newsletter: explanation of the courtesy yellow tags for trash cans, including the days and hours trash cans are allowed to be on the street.

- F. Recommendations for committee review - none

- X. **Next meeting date:** May 10, 2011 at 6:00 p.m. at the **Windmill** office.

- XI. **Adjourned – By Motion at 6:55 p.m.** (Sieckowski/Volbrecht) Motion passed unanimously.