## Continental Ranch Community Association

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# Covenants Committee Meeting – April 12th, 2011 Agenda

- **I. Call to Order:** 6:00 p.m. at the **Windmill** office.
- **II. Roll Call:** Gary Boliver, Carrie Rodriguez, Arlene Sieckowski, Leslie Hammond, Bob Volbrecht, Bill Cicala, Teryl Weinmeister, Connie DeLarge Board Liaison, Dale De Men and Paula Peck Management representatives.
- III. Guests:
- IV. Approval of the April 12th, 2011 Agenda.
- V. Approval of the March 8th, 2011 Minutes.
- VI. Board 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  - A. Account 20158 (patio paint) The Board recommends the \$25.00 fine for an unfinished project might be rescinded if the homeowner complies with the necessary ARC paperwork and punctually completes the project.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:

• Show of VMS Reports

#### VIII. Unfinished Business:

- A. Account 20158 (patio paint) Patio painted. Arc completed.
- B. Account 18530 (broken wall) wall is still broken, 3<sup>rd</sup> letter sent to Appear before the Committee.
- C. Account 20763 (weeds) weeds removed, now in compliance.

#### IX. New Business:

- A. Membership attendance
- B. 2012 Budget
- C. Requests to Appear before the Committee/3<sup>rd</sup> letter sent
  - 1. Account 19000 maintenance of landscaping
  - 2. Account 22167 boarded window
  - 3. Account 22559 weeds
  - 4. Account 20157 weeds
  - 5. Account 20486 trailer
  - 6. Account 20056 weeds
  - 7. Account 19969 weeds
  - 8. Account 22521 weeds
  - 9. Account 19534 weeds
  - 10. Account 21819 weeds
  - 11. Account 22581 weeds
  - 12. Account 18479 trash can
  - 13. Account 18220 holiday decorations
  - 14. Account 21092 inoperable vehicle
- D. Lot -Clean Ups for March: None
- E. Recommendations for Newsletter:
- F. Recommendation for Committee Review:

### X. Next meeting date:

May 10th, 2011 6:00pm at the **Windmill** office.

#### **XI.** Adjournment: