

# *Continental Ranch Community Association*

---

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

---

## **Covenants Committee Meeting Windmill Park Office May 10, 2011 Agenda**

- I. **Call to Order:** 6:00 P.M at the **Windmill** office.
- II. **Roll Call:** Gary Boliver, Arlene Sieckowski, Leslie Hammond, Bob Volbrecht, Bill Cicala, Connie DeLarge Board Liaison, and Paula Peck Management representative.
- III. **Guests:**
- IV. **Approval of the May 10, 2011 Agenda.**
- V. **Approval of the April 12, 2011 Minutes.**
- VI. **Board Actions for April 21, 2011:**
  - A. **MOTION** to fine \$25 for the following accounts, approved.
    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
  - B. Account 18530 (broken wall) **MOTION** to have management send a letter of inquiry to give them a chance to respond to the BOD by the May Board meeting; prior to the Board considering a decision to place any additional fines. Motion discussed and carried all in favor.
- VII. **Management Report:**
  - Show of VMS Reports
- VIII. **Unfinished Business:**
  - A. 2012 Budget
  - B. Account 18530 - broken wall

**IX. New Business:**

A. Requests to Appear before the Committee/3<sup>rd</sup> letter sent

1. Account 17953 - weeds
2. Account 21792 - weeds
3. Account 22582 - weeds
4. Account 19367 - weeds
5. Account 19367 - trash can
6. Account 20202 - weeds

B. Lot -Clean Ups for April: None

C. Recommendations for Newsletter:

D. Recommendation for Committee Review:

**X. Next meeting date:**

June 14, 2011 6:00pm at the **Windmill** office.

**XI. Adjournment:**