

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting – June 14, 2011 Meeting Minutes**

- I. **Call to Order:** 6:01 p.m. at the **Windmill** office.
- II. **Roll Call:** Committee members Gary Boliver, Bob Volbrecht, Bill Cicala were present. Board Liaison Connie DeLarge, Management representatives Dale DeMen, and Paula Peck were also present. Committee member Arlene Sieckowski was excused, and Committee member Leslie Hammond was absent.
- III. **Approval of the June 14, 2011 Agenda approved by Motion** (Cicala/Volbrecht) and passed unanimously.
- IV. **Approval of the May 10, 2011 Minutes approved by Motion** (Cicala/Volbrecht) and passed unanimously.
- V. **Guests:** Board President Mr. John Lambert and Continental Ranch Resident Mr. Woody Smith were present. The committee welcomed and thanked them for their attendance. Mr. Smith asked the committee to explain street parking and architectural compliance procedures. The committee explained the proper procedures for both matters.
- VI. **Review new Board Covenants method.** Committee went over the May 24, 2011 Covenants Policy.
- VII. **Board Actions for May 19, 2011 BOD meeting:** There were no actions required.
  - A. TRASH CAN FINE RECCOMENDATION:
    - Account 19367- trash can removed prior to BOD meeting. No action required.
  - B. LOT CLEAN UP RECCOMENDATION:
    1. Accounts 19367 and 17953 - weeds removed prior to BOD meeting. No action required.
    2. Account 20202 – BOD approved lot clean up. The weeds were removed after BOD meeting, but prior to La Cholla Landscaping entering property for lot clean up. No action required.
  - C. BROKEN WALL FINE RECCOMENDATION:
    - Account 18530 - BOD recommends management speak with homeowner first, before imposing a fine. Management spoke with homeowner on 6.8.2011 and has been notified that wall will be repaired in 2 weeks.

VIII. **Management Report:** None

IX. **Unfinished Business:**

- Account #18530 - broken wall. If wall has not been repaired in 2 weeks, management will follow up with a 2<sup>nd</sup> call to homeowner and report back to committee at next month's meeting.

X. **New Business:**

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

- Account 17873- weeds. New owners will remove weeds in 2 weeks. Follow up on property in two weeks, and report back to committee if weeds are still present.

B. Recommendation for Lot Clean up:

- Account 19381- weeds. **MOTION** (Cicala/Volbrecht) to recommend lot clean up was discussed, and passed unanimously.

C. Lot -Clean Ups for May: None

D. Recommendations for Newsletter:

1. Committee would like to wish the CR residents a happy and safe 4<sup>th</sup> of July celebration.
2. Ask homeowners to update their contact information with the management office.

E. Recommendation for Committee Review: None

XI. **Next meeting date:** July 12, 2011 at 6:00 p.m. at the **Windmill** office.

XII. **Adjourned - By Motion at 7:10 p.m.** (Cicala/ Volbrecht) Motion passed unanimously.