

Continental Ranch Community Association

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Covenants Committee Meeting Windmill Park Office July 12, 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. **Approval of the July 12, 2011 Agenda**
- IV. **Approval of the June 14, 2011 Minutes.**
- V. **Guests:**
- VI. **Board Actions for June 16, 2011 BOD meeting:**
 - A. LOT CLEANUP: Account #19381
MOTION made/seconded (Lemieux/DeLarge) to authorize clean-up and apply pre-emergent, Account #19381, after three attempts to reach homeowner, as recommended by committee.
 - B. REVISED COVENANTS POLICY:
Covenants Committee policy draft as of 24 May 2011 was submitted for Board approval. One correction noted: C.4. amended to 14 days vs. 7 days.
MOTION made/seconded (Lambert/Pope) to accept the Covenants Policy of 24 May 2011 with revision as noted. Unanimously approved.
- VII. **Management Report:**
 - A. Show of VMS reports.
 - B. Total calls made to homeowners.
 - C. Yellow tag notices.
- VIII. **Unfinished Business:**
 - A. Account #18530 (broken wall) Management spoke to Homeowner on 7/1/2011 and was informed that homeowner has all equipment necessary to repair wall, but needs 1 additional month to complete project.
 - B. Account 17873- (weeds) new owners were to remove weeds by next meeting, follow up with committee.
 - C. Lot Cleanups for June: Account #19381 – Completed.

IX. New Business:

- A. 2nd letter requests to appear before the Committee: None
- B. Recommendations for July Lot Cleanups: None

X. Next meeting date:

August 9, 2011 6:00pm at the **Windmill** office.

XI. Adjournment:

DRAFT