

Continental Ranch Community Association

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

Covenants Committee Meeting – July 12, 2011 Meeting Minutes

- I. **Call to Order:** 5:58 p.m. at the **Windmill** office.
- II. **Roll Call:** Committee members Gary Boliver, Bob Volbrecht, Bill Cicala, Arlene Sieckowski, and Leslie Hammond were present. Board Liaison Connie DeLarge, and Management representative Paula Peck were also present..
- III. **Approval of the July 12, 2011 Agenda approved by Motion** (Volbrecht /Cicala) and passed unanimously.
- IV. **Approval of the June 14, 2011 Minutes approved by Motion** (Cicala/Volbrecht) and passed unanimously.
- V. **Guests:** None
- 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- 46 first letters sent, 3 second letters sent.
 - B. Total calls made to homeowners- 57
 - C. Yellow tag notices- 49

VIII. Unfinished Business:

- A. Account #18530 (broken wall) **MOTION** (Volbrecht/Cicala) to recommend that if homeowner has not repaired wall by August 1, 2011 Association will repair wall and fees will be assessed to homeowners account. **Affirmative votes, five; one abstention (Sieckowski)** Motion passes.
- B. Account #17873 (weeds) note new account #23030- **MOTION** (Cicala/Sieckowski) to recommend management send a friendly letter to new homeowners asking them to remove weeds, and also to obtain a contact number. Motion passed unanimously.
- C. Lot cleanups for June- Account#19381 completed.

IX. New Business:

- A. 2nd letter requests to appear before the Committee: None
- B. Recommendation for Lot Clean up: None
- C. Committee asked that Covenants Power Point be presented at next committee meeting.
- D. Committee agrees to attend next BOD meeting to discuss the new Covenants Policy.

X. Next meeting date: August 9, 2011 at 6:00 p.m. at the **Windmill** office.

XI. Adjourned - By Motion at 6:54 p.m. (Volbrecht/Cicala) Motion passed unanimously.