Continental Ranch Community Association

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Covenants Committee Meeting
October 11, 2011 Agenda

I.   **Call to Order:** 6:00 P.M at the **Community Center, Back Room**.

II.   **Roll Call:** Gary Boliver, Leslie Hammond, Arlene Sieckowski, Bob Volbrecht, Bill Cicala, Connie DeLarge Board Liaison, and Paula Bellina Management representative.

III.   **Approval of the October 11, 2011 Agenda**

IV.   **Approval of the September 13, 2011 Minutes.**

V.   **Guests:**

VI.   **Board Actions for September 15, 2011 BOD meeting:**
- Covenants Committee: Recommends Accounts #18867 (weeds) and #19197 (weeds and dead vegetation) receive lot clean-up and pre-emergent. Each account will be charged for cost of the service. BOD approved recommendations and motion passed unanimously. Account #23289 (dead vegetation and weeds) BOD made a motion to complete the lot clean-up now rather than wait and charge the account the cost of service, motion passed unanimously.

VII.   **Management Report:**
   A.   Show of VMS reports.
   B.   Total calls made to homeowners.
   C.   Yellow tag notices.

VIII.   **Unfinished Business:**
   A.   Account #18867 (weeds), #19197 (weeds and dead vegetation) lot clean-up/pre-emergent was completed for both.
   B.   Account #23289 (weeds and dead vegetation) lot clean-up was completed. No water at property to perform the pre-emergent treatment.

IX.   **New Business:**
   A.   2nd letter requests to appear before the Committee:
   1.   Account #21819 (weeds)
   2.   Account #21151 (weeds)
   3.   Account #17982 (tree encroachment)
   4.   Account #22904 (maintenance of landscape)
   5.   Account #18708 (camper)
   6.   Account #18672 (maintenance of landscape)
   7.   Account #18886 (weeds)
   8.   Account #21115 (trash can)

9. Account #19658 (boat)
10. Account #20234 (trash can)

B. Committee Charter Review and discussion.
C. Discuss and get committee's recommendation on previously approved RV parking variances.

X. **Next meeting date:**

November 8, 2011 6:00pm at the **Windmill Park Office.**

XI. **Adjournment:**