

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting December 13, 2011 Agenda**

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**.
- II. **Roll Call:** Gary Boliver, Leslie Hammond, Arlene Sieckowski, Bob Volbrecht, Bill Cicala, Peggy Bracken Board Liaison, Dale De Men and Paula Bellina Management representatives.
- III. **Elect Committee Officers :**
  - Chairperson
  - Vice-Chairperson
- IV. **Approval of the December 13, 2011 Agenda**
- V. **Approval of the November 8, 2011 Minutes.**
- VI. **Guests:**
- VII. **Board Actions from the November 17, 2011 BOD meeting:**

Charter accepted with no additional input. Accounts 21151: weeds, 17982: tree encroachment, 21115: Trash can and 19658: boat – fines, loss of pool privileges, lot cleanup and pre-emergent application were all approved. Action postponed on RV variances for two accounts as committee suggests such incidents be discussed in committee first.
- VIII. **Management Report:**
  - A. Show of VMS reports.
  - B. Total calls made to homeowners.
  - C. Yellow tag notices.
- IX. **Unfinished Business:**

None
- X. **New Business:**
  - A. 2<sup>nd</sup> letter requests to appear before the Committee:
    1. Account #18708 (complaint/camper)
    2. Account #18576 (complaint/street parking)
    3. Account #21205 (tree encroachment)
  - B. Account #18814, variance request for motor home.
  - C. Account #20476, variance request for trailer.
  - D. Covenants meetings will be moved to the 1<sup>st</sup> Wednesday of the every month, 6pm @ Windmill Park office.
- XI. **Next meeting date:**

January 4, 2012 6:00pm at the **Windmill Park Office**.
- XII. **Adjournment:**