

Continental Ranch Community Association

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Covenants Committee January 4, 2012 Meeting Minutes

- I. **Call to Order:** 5:55 p.m. at the **Windmill Park Office.**
- II. **Roll Call:** Committee members: Bill Cicala, Bob Volbrecht, and Arlene Sieckowski were present. Board Liaison Peggy Bracken, Management representatives Dale De Men and Paula Bellina were also present. Leslie Hammond was excused.
- III. **Approval of the January 4, 2012 Agenda was approved by Motion** (Volbrecht/Sieckowski) and passed unanimously.
- IV. **Approval of the December 13, 2011 Minutes was approved by Motion** (Sieckowski/Volbrecht) and passed unanimously.
- V. **Guests:** none
- VI. **Board Actions from the December 15, 2011 BOD meeting:**
No actions taken at this time, all recommendations from the December 13, 2011 covenants meeting will be reviewed at the January 19, 2012 BOD meeting.
- VII. **Management Report:**
 - A. Show of VMS reports- between 12/14/2011 and 1/4/2012 there was a total of 33 letters sent. 28 first letters and 5 certified second letters sent. Breakdowns of the violations were included in the meetings packet.
 - B. Total calls made to homeowners regarding violations- 25
 - C. Total yellow tag notices placed on trash cans- 58
- VIII. **Unfinished Business:** none
- IX. **New Business:**
 - A. Account #19373 complaint/street parking: Motion (Volbrecht/Sieckowski) account is now in compliance, and complaint has been closed. Any future street parking violations with this account will need to be submitted to management on a new complaint form. Motion was discussed and passed unanimously.
 - B. Account #19456 Trash can: **MOTION** (Cicala/Volbrecht) to recommend to the BOD that a \$25 fine and loss of pool privileges be placed on account. Motion was discussed and passed unanimously.
- X. **Next meeting date:** February 1, 2012 at 6:00 p.m. at the **Windmill Office.**
- XI. **Adjourned - By Motion at 6:29 p.m.** (Sieckowski/Volbrecht) Motion passed unanimously.