

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting February 1, 2012 Agenda**

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**.
- II. **Roll Call:** Committee members: Bill Cicala, Bob Volbrecht, and Arlene Sieckowski. Peggy Bracken Board Liaison, Dale De Men and Paula Bellina Management representatives.
- III. **Approval of the February 1, 2012 Agenda**
- IV. **Approval of the January 4, 2012 Minutes.**
- V. **Guests:**
- VI. **Board Actions from the January 19, 2012 BOD meeting:**
  1. Motions from the December 13, 2011 covenants meeting:
    - A. Account #18708 camper complaint. **Motion** made/seconded (Lemieux/DeLarge) to fine \$25.00 and loss of pool privileges for 30 days. Unanimously approved.
    - B. Account #18576 street parking complaint. **Motion** made/seconded (Lambert/DeLarge) to send back to committee for recommendation. Unanimously approved.
    - C. Account #20287 and #20298 RV variances. Action on the RV storage was moved to the Executive Session.
    - D. Account #20476 trailer variance. Action on trailer in driveway has been moved to next BOD meeting on 02/16/2012.
    - E. Account #18814 RV variance. Action on RV variance has been moved to next BOD meeting on 02/16/2012.
    - F. From the Board notes, the BOD has requested that all RV storage variances come directly to them.
  2. Motion from January 4, 2012 covenants meeting:
    - A. Account #19456 trash can. MOTION made/seconded (Pope/DeLarge) to fine \$25.00 and loss of pool privileges for 30 days. 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 #18576 (street parking complaint) the BOD would like the committee to make a recommendation regarding this matter.

**IX. New Business:**

A. 2<sup>nd</sup> letter requests to appear before the Committee:

1. Account #21140 (shed complaint)
2. Account #21103 (weeds)
3. Account #19786 (trash can)
4. Account #19625 (trash can)
5. Account #22541 (trailer)

**X. Next meeting date:**

March 7, 2012 6:00pm at the **Windmill Park Office.**

**XI. Adjournment:**

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