

# *Continental Ranch Community Association*

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## **Covenants Committee April 4, 2012 Meeting Minutes**

- I. **Call to Order:** 5:57 p.m. at the **Windmill Park Office.**
- II. **Roll Call:** Committee members: Bill Cicala and Arlene Sieckowski were present. Board Liaison Peggy Bracken and Management representative Paula Bellina were also present. Bob Volbrecht was excused.
- III. **Approval of the April 4, 2012 Agenda with addition (IX. New Business, \*B.) was approved by Motion** (Bracken/Sieckowski) and passed unanimously.
- IV. **Approval of the March 7, 2012 Minutes was approved by Motion** (Sieckowski/Bracken) and passed unanimously.
- V. **Guests:** None
- VI. **Board Actions from the March 15, 2012 BOD meeting:**  
  
Meeting was canceled, no actions taken.
- VII. **Management Report:**
  - A. Show of VMS reports- between 3/8/2012 and 4/4/2012 there was a total of 130 letters sent. 107 first letters and 23 certified second letters sent. Breakdowns of the violations were included in the meetings packet.
  - B. Total calls made to homeowners regarding violations- 52
  - C. Total yellow tag notices placed on trash cans- 41
  - D. Total trash cans observed including the Yellow tags - 101
- VIII. **Unfinished Business:**
  - A. Account #20121 (street parking complaint) Management reported to committee that the street parking matter has improved, complaint is now closed.
- IX. **New Business:**
  - A. 2<sup>nd</sup> letter request to appear before the committee:
    1. Account #17790 (weeds) **MOTION** (Cicala/ Sieckowski) to send 3<sup>rd</sup> letter to homeowner asking that the remaining weeds be removed in 2 weeks, or a fine and pool suspension could be imposed. Motion was discussed and passed unanimously.
    2. Account #20896 (weeds) **MOTION** (Cicala/ Sieckowski) to recommend to the BOD that the property receive a lot cleanup and pre-emergent application, costs to be assessed to the account. Motion was discussed and passed unanimously.

3. Account #17780 (weeds) **MOTION** (Cicala/ Sieckowski) to recommend to the BOD a \$25 fine and 30 day pool suspension be assessed to the account. Motion was discussed and passed unanimously.

4. Account #17943 (weeds) **MOTION** (Cicala/ Sieckowski) to recommend to the BOD that the property receive a lot cleanup and pre-emergent application, costs to be assessed to the account. Motion was discussed and passed unanimously.

5. Account #17982 (weeds) **MOTION** (Cicala/ Sieckowski) to recommend to the BOD that a \$25 fine and 30 day pool suspension be assessed to the account. Motion was discussed and passed unanimously.

6. Account #18588 (weeds) **MOTION** (Cicala/ Sieckowski) to recommend to the BOD that a \$25 fine and 30 day pool suspension be assessed to the account. Motion was discussed and passed unanimously.

\*B. Account #19397 (weeds) **MOTION** (Cicala/ Sieckowski) to recommend to the BOD that the property receive a lot cleanup and pre-emergent application, costs to be assessed to the account. Motion was discussed and passed unanimously.

**X. Next meeting date:** May 2, 2012 at 6:00 p.m. at the **Windmill Office**.

**XI. Adjourned - By Motion at 6:24 p.m.** (Cicala/ Sieckowski) Motion passed unanimously.