

# Continental Ranch Community Association

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## Covenants Committee Meeting August 1, 2012 Agenda

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call –**
  - Bill Cicala (Chair)
  - Bob Vollbrecht (Vice-Chair)
  - Arlene Sieckowski
  - Peggy Bracken (Board Liaison)
- III. **Approval of the August 1, 2012 Agenda**
- IV. **Approval of the July 11, 2012 Minutes**
- V. **Guests:**
- VI. **Board Actions from the July 19, 2012 BOD meeting:**
  - Consent Agenda: (Action in Lieu of Meeting to approve Consent Agenda)
  - Covenants Committee Recommendations: Management verified that the following account violations had been resolved since the time of committee recommendation: Accounts #17891 (weeds), #19631 (weeds), #20571 (weeds) and #18701 (miscellaneous items complaint). No further action needed. Committee recommends the following: #20030 (weeds) receive lot cleanup and pre-emergent application, with cost to be assessed to the account. Account #19178 (trash can) to receive a \$25.00 fine and loss of pool privileges for 30 days. Recommendation by the committee to the Board to approve the updated Covenants policy.
- VII. **Management Report:**
  - A. Show of VMS reports
  - B. Total calls made to homeowners
  - C. Yellow tag notices
  - D. Total trash cans observed including the yellow tags
  - E. Lot cleanups scheduled and completed
- VIII. **Unfinished Business:**
  - A. Account #20202 (weeds)
- IX. **New Business:**
  - A. 2<sup>nd</sup> letter requests to appear before the Committee:
    1. Account #20573 (plant encroachment)
    2. Account #22224 (street parking complaint)
    3. Account #19246 (weeds)
    4. Account #23391 (trash can)
    5. Account #18701 (trailer complaint)
  - B. Account #18979 (complaint review)

**X. Next meeting date:**

September 5, 2012 6:00pm at the **Windmill Park Office**

**XI. Adjournment:**

DRAFT