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Covenants Committee Meeting September 5, 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 September 5, 2012 Agenda
- IV. Approval of the August 1, 2012 Minutes
- V. Guests:
- VI. Board Actions from the August 16, 2012 BOD meeting:

CONSENT AGENDA: COVENANTS COMMITTEE RECOMMENDATIONS: Account #20202 (weeds) to be given final notice asking weeds be removed in two weeks or lot cleanup will be scheduled and costs assessed to the account. Account #19246 (weeds) to receive \$25.00 fine, 30-day pool suspension and have Management schedule lot cleanup in 14 days if weeds are not removed. Costs to be assessed to the account. Note: at time of meeting, it had been verified that #19246 had remedied the violation; subsequently, no further action necessary. MOTION made/seconded (Ziegler/Pope) to accept the Consent Agenda items as listed. Unanimously approved.

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 #22224 (street parking complaint)

IX. New Business:

- A. 2nd letter requests to appear before the Committee:
 - 1. Account #19536 (weeds)
 - 2. Account #19755 (weeds)
 - 3. Account #20571 (weeds)

All CRCA Board and Committee Meetings are audio recorded.

- 4. Account #21166 (weeds)
- 5. Account #21151 (weeds)
- 6. Account #20816 (weeds)
- 7. Account #18078 (weeds)
- 8. Account #18080 (weeds)
- 9. Account #23196 (weeds)
- 10. Account #20630 (tree)
- 11. Account #24983 (tree)
- 12. Account #19802 (misc. items complaint)
- 13. Account #22934 (street parking complaint)
- B. Account #23441 (complaint review)
- C. Account #19383 (weeds)
- D. Account #17800 (weeds)

X. Next meeting date:

October 3, 2012 6:00pm at the Windmill Park Office

XI. Adjournment: