

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Covenants Committee Meeting January 2, 2013 Agenda

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call :**
 - Bill Cicala (Chair)
 - Leslie Hammond (Vice Chair)
 - Bob Vollbrecht
 - Arline Sieckowski
 - Al Diaz
 - Duane Snider
 - Cindy Snider
 - Peggy Bracken (Board Liaison)
- III. **Guests:**
- IV. **Approval of the January 2, 2013 Agenda**
- V. **Approval of the December 5, 2012 Minutes**
- VI. **Board Actions from the December 20, 2012 BOD meeting:**

CONSENT AGENDA: COVENANTS: Item A: Committee recommends \$25 fine, Account #23441, if no further progress to repair roof coating by 15 December 2012. Item B. For Account #21169, committee recommends lot clean-up to be scheduled with costs assessed to the account, if weeds have not been removed by 15 December 2012. Budget: 86500. MOTION made/seconded (Bracken/DeLarge) to accept additions to the Consent Agenda as itemized. 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 completed and scheduled
- VIII. **Unfinished Business:**
 - A. Account #18701 (maintenance of landscape)
 - B. Account #19802 (misc. items complaint)

IX. New Business:

A. 2nd letter requests to appear before the Committee:

1. Account #19377 (trailer & trash cans)
2. Account #19870 (misc. items & trash cans)
3. Account #21115 (trash can)
4. Account #19776 (maintenance of landscape)
5. Account #21321 (weeds)

X. Next meeting date:

February 6, 2013 6:00pm at the **Windmill Park Office**

XI. Adjournment:

DRAFT