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Covenants Committee Meeting December 5, 2012 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 December 5, 2012 Agenda
- V. Approval of the November 7, 2012 Minutes

# VI. Board Actions from the November 15, 2012 BOD meeting:

COVENANTS: Item A—renew committee membership for the coming year for Mr. Bill Cicala, Ms. Leslie Hammond, Mr. Bob Vollbrecht, and Ms. Arline Sieckowski, and add new committee candidates Mr. Al Diaz, Mr. Duane Snider, Mrs. Cindy Snider. Item B- approve lot clean-ups with costs charged to owners' accounts for weeds, #20055, 25028, 17891, 17982, 18588. Item C—approve lot cleanups after 14 days if weeds not removed, with costs charged to owners' accounts, #18018, 17710, 17714, 17800, 19194, 21354, 19703, 19892. Accounts #19804 and 24980 have been corrected and require no further action. Item D—Account #18909 has been corrected and requires no further action.

MOTION made/seconded (Ziegler/ DeLarge) to accept additions to the Consent Agenda as itemized above. 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 #23441 (roof coating complaint)

#### IX. **New Business:**

# A. <u>2<sup>nd</sup> letter requests to appear before the Committee:</u> 1. Account #18701 (front yard maintenance)

- 2. Account #21169 (weeds)

## Χ. Next meeting date:

January 2, 2013 6:00pm at the Windmill Park Office

## XI. Adjournment: