

# Continental Ranch Community Association

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

## **Covenants Committee Meeting March 6, 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  
Nick Westphal  
Peggy Bracken (Board Liaison)
- III. Guests:**
- IV. Approval of the March 6, 2013 Agenda**
- V. Approval of the February 6, 2013 Minutes**
- VI. Board Actions from the February 21, 2013 BOD meeting:**  
CONSENT AGENDA: COVENANTS: Item A:-Mr. Nick Westphal approved as committee member. Item B:-Account #21666, (plant encroachment), recommend if property is not brought into compliance in 14 days, a lot cleanup is to be scheduled with costs being assessed to the account. Item C:-Account #19802, (weeds), recommend if property is not brought into compliance in 14 days, lot cleanup to be scheduled with costs being assessed to the account. Item D:-Account #22989 (landscape parking), recommend a \$25.00 fine be charged to the account for non-compliance of the CC&Rs. Item E:-Account #18886 (inoperable vehicle), recommend approval of monthly fine of \$25.00 until the property is brought into compliance. Item F:-Account #18976 (storage container), recommend \$25.00 fine to be placed on account if container has not been removed by 21 February 2013. MOTION made/seconded (Bracken/Stimpson) to accept additions and approve 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 - none

**All CRCA Board and Committee Meetings are audio recorded.**

**VIII. Unfinished Business:**

- A. Account #22989 (inoperable vehicle, street parking, & landscape parking)
- B. Account #23441 (roof coating complaint)
- C. Account #18886 (inoperable vehicle)
- D. Account #19377 (trailer)
- E. Account #20511 (street parking complaint)

**IX. New Business:**

- A. 2<sup>nd</sup> letter requests to appear before the Committee:
  - 1. Account #25227 (plant encroachment)
  - 2. Account #20862 (weeds)
  - 3. Account #22224 (street parking complaint)
  - 4. Account #19377 (misc. items)
  - 5. Account #20158 (broken gate)

**X. Next meeting date:**

April 3, 2013 6:00pm at the **Windmill Park Office**

**XI. Adjournment:**