

Continental Ranch Community Association

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

Covenants Committee Meeting April 3, 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 April 3, 2013 Agenda**
- V. Approval of the March 6, 2013 Minutes**
- VI. Board Actions from the March 21, 2013 BOD meeting:**
Meeting was canceled due to lack of quorum. The following motions were approved by Action-in-Lieu of a meeting on 03.26.2013.
 - a. Plant Encroachment, ID #25227 – approve a lot cleanup for Account #25227, with costs being assessed to the account if the property, as recommended by the Covenants Committee.
 - b. Weeds, ID #20862 – approve a lot cleanup for Account #20862, with costs being assessed to the account, as recommended by the Covenants Committee.
 - c. Miscellaneous Items, ID #19377 – approve a fine of \$25.00 for Account #19377, as recommended by the Covenants Committee.
- VII. Management Report:**
 - A. Show of VMS reports
 - B. Calls made to homeowners
 - C. Yellow tag notices
 - D. Total trash cans observed
 - E. Lot clean ups
- VIII. Unfinished Business:**
 - A. Account #23441 (roof coating complaint) closed
 - B. Account #18886 (inoperable vehicle, \$25 monthly fine)
 - C. Account #19377 (misc. items, \$25 monthly fine)

All CRCA Board and Committee Meetings are audio recorded.

IX. New Business:

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

1. Account #25029 (weeds)
2. Account #19509 (weeds)
3. Account #25649 (weeds)
4. Account #17846 (weeds)
5. Account #21591 (weeds)
6. Account #25428 (weeds)
7. Account #18588 (weeds)

8. Account #20724 (weeds)
9. Account #24766 (weeds)
10. Account #18271 (weeds)
11. Account #18068 (weeds)
12. Account #22212 (weeds)
13. Account #21830 (weeds)
14. Account #19332 (weeds)

B. Account #17782 (weeds)

X. Next meeting date:

May 1, 2013 6:00pm at the **Windmill Park Office**

XI. Adjournment: