

Continental Ranch Community Association

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

Covenants Committee Meeting May 1, 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 May 1, 2013 Agenda**
- V. Approval of the April 3, 2013 Minutes**
- VI. Board Actions from the April 18, 2013 BOD meeting:**
Meeting was canceled due to lack of quorum. The following motions were approved by Action-in-Lieu.
 - a. Miscellaneous Items, ID #19377 – approval that in addition to the \$25 monthly fine being placed on account #19377 (misc. items) the pool privileges also be suspended for 30-days.
 - b. Weeds, ID #25029, ID #19509, ID #21591, ID #18588 – approval of lot cleanups for all aforementioned accounts, with costs being assessed to the accounts, 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 #18886 (inoperable vehicle, \$25 monthly fine) Closed
 - B. Account #19377 (misc. items, \$25 monthly fine)

IX. New Business:

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

1. Account #20869 (weeds)
2. Account #20650 (weeds)
3. Account #21156 (weeds)
4. Account #17748 (weeds)
5. Account #20855 (weeds)
6. Account #25483 (weeds)
7. Account #18886 (weeds)
8. Account #22553 (weeds)
9. Account #24842 (weeds)
10. Account #20243 (weeds)
11. Account #20209 (weeds)
12. Account #20181 (weeds)
13. Account #19821 (trash can)
14. Account #18632 (ARC approval)

X. Next meeting date:

June 5, 2013 6:00pm at the **Windmill Park Office**

XI. Adjournment: