

Continental Ranch Community Association

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

Covenants Committee Meeting June 5, 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 June 5, 2013 Agenda**
- V. Approval of the May 1, 2013 Minutes**
- VI. Board Actions from the May 16, 2013 BOD meeting:**
Meeting was canceled due to lack of quorum. The following motions were approved by Action-in-Lieu on 5/22/2013.
A. Weeds Violations on IDs #20650, #21156, #17748, #25483, #18886, #20243, and #20181 – approve lot cleanups with costs assessed to their accounts. Budget Code: 86500 (Yard cleanup)
B. Lack of ARC Approval; Wall Addition, ID #18632 – approve a \$25 fine and a 30-day pool suspension.
- 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 #19377 (misc. items, \$25 monthly fine/30 day pool suspension ending 5/29/2013)
B. Account #18632 (wall addition, lack of ARC approval, \$25 fine/30 day pool suspension ending on 6/24/2013)

IX. New Business:

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

1. Account #19776 (weeds)
2. Account #20049 (weeds)
3. Account #25773 (weeds)
4. Account #21666 (weeds)
5. Account #22224 (weeds)
6. Account #18152 (weeds)
7. Account #18925 (weeds)
8. Account #19740 (weeds)
9. Account #19757 (weeds)
10. Account #22636 (weeds)

11. Account #20055 (weeds)
12. Account #21810 (weeds)
13. Account #21205 (weeds & tree encroachments)
14. Account #25554 (weeds)

15. Account #18746 (trash can)

B. 2013/2014 Budget

X. Next meeting date:

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

XI. Adjournment: