

Continental Ranch Community Association

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

Covenants Committee Meeting August 7, 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 August 7, 2013 Agenda**
- V. Approval of the July 3, 2013 Minutes**
- VI. Board Actions from the July 18, 2013 BOD meeting:**
COVENANTS COMMITTEE:
 - A. MOTION made/seconded (DeLarge/Westphal) to approve additional 30-day suspension of pool privileges for unresolved violation, Account #19377 (items in yard), as recommended by committee. Unanimously approved.
 - B. MOTION made/seconded (Westphal/DeLarge) to approve lot cleanup with costs to be assessed to Account #21666 (weeds and landscape maintenance), as recommended by committee. Unanimously approved. (Budget code: 86500.)
 - C. MOTION made/seconded (Stimpson/DeLarge) to approve lot cleanups with costs assessed to Accounts #19991 and #20002 (weeds violations) as recommended by committee. (Account #19980 has been cleared.) Unanimously approved. (Budget code: 86500.)
 - D. MOTION made/seconded (DeLarge/Stimpson) to approve \$25.00 fine, Account #17755 (trash can violation), as recommended by committee. Unanimously approved.
 - E. MOTION made/seconded (DeLarge/Stimpson) to approve \$25.00 fine, Account #19985 (holiday decoration violation), as recommended by committee. Unanimously approved.
 - F. MOTION made/seconded (DeLarge/Stimpson) to approve \$25.00 fine, Account #19658 (boat storage violations) as recommended by committee. Unanimously approved.

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)
- B. Account #19658 (Boat, \$25 fine)
- C. Lot clean-up pricing review
- D. Newsletter ads

IX. New Business:

- A. 2nd letter requests to appear before the Committee:
 - 1. Account #25651 (weeds)
 - 2. Account #24743 (weeds)
 - 3. Account #18698 (trash can)
 - 4. Account #24225 (trash can)
 - 5. Account #25802 (misc. item removal)

X. Next meeting date:

September 4, 2013 6:00pm at the **Windmill Park Office**

XI. Adjournment: