

Continental Ranch Community Association

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

Covenants Committee Meeting September 4, 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:** **Mr. Keith Hartsuck**
- IV. Approval of the September 4, 2013 Agenda**
- V. Approval of the August 7, 2013 Minutes**
- VI. Board Actions from the August 15, 2013 BOD meeting:**
COVENANTS COMMITTEE:
A. MISCELLANEOUS ITEMS IN YARD:
MOTION made/seconded (DeLarge/Stimpson) to approve a \$25.00 weekly fine be placed on Account #19377 until the property is brought into compliance, and a 30-day suspension of pool privileges for the unresolved violation, as recommended by the Covenants Committee. Unanimously approved.
B. WEEDS VIOLATION:
MOTION made/seconded (Stimpson/DeLarge) to approve a \$25.00 fine and 30-day suspension of pool privileges for weeds violation, Account #24743, as recommended by the Covenants Committee. Unanimously approved.
C. TRASH CAN VIOLATIONS:
Account #18698 has been cleared. Account #24225, homeowner is deceased; postpone action. MOTION made/seconded (Westphal/DeLarge) to approve a \$25.00 fine and 30-day suspension of pool privileges for trash can violation, Account #25802, as recommended by the Covenants Committee. Unanimously approved.
D. NEWSLETTER ADVERTISEMENT:
MOTION made/seconded (Bracken/Westphal) to approve the Covenants' Committee recommendation for a covenants ¼-page newsletter ad for no on-street parking, outside the normal advertising area in the next Windmill. 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 weekly fine/30 day pool suspension)
- B. Account #24743 (weeds, \$25 fine/30 day pool suspension)
- C. Account #25802 (trash can & trash, \$25 fine/30 day pool suspension)

IX. New Business:

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

- 1. Account #19377 (weeds)
- 2. Account #20033 (trailer)
- 3. Account #21386 (trailer)
- 4. Account #21021 (trailer)
- 5. Account #21153 (wrecked vehicle)
- 6. Account #21155 (landscape parking)

X. Next meeting date:

October 2, 2013 6:00pm at the **Windmill Park Office**

XI. Adjournment: