Continental Ranch Community Association

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Covenants Committee Meeting October 2, 2013 Agenda

I. Call to Order: 6:00 P.M at the Windmill Park Office

II. Roll Call: Bill Cicala (Chair)

Nick Westphal (Vice-Chair)

Bob Vollbrecht Arline Sieckowski

Al Diaz

Duane Snider Cindy Snider

Peggy Bracken (Board Liaison)

- III. Guests:
- IV. Approval of the October 2, 2013 Agenda
- V. Approval of the September 4, 2013 Minutes

VI. Board Actions from the September 19, 2013 BOD meeting:

COVENANTS COMMITTEE:

A. ACCOUNT #2027—PARKING AND LANDSCAPE DEBRIS:

MOTION made/seconded (DeLarge/Westphal) to approve recommendations of the Covenants Committee regarding Account #20274: Owner and guest parking restricted to garage, driveway and designated parking area next to home; not to park on cleared area behind or beside home unless approval from ARC to expand driveway has been received; trailer and landscape debris visible to neighboring properties and street to be removed by next Covenants meeting on 2 October 2013; trailer, when not in use, to be stored out of sight of neighboring properties and street. Compliance needed to avoid further action being taken. Unanimously approved.

B. ACCOUNT #19377—MISCELLANEOUS ITEMS:

MOTION made/seconded (Stimpson/DeLarge) to approve a 30-day suspension of pool privileges and continue \$25.00 weekly fines on the account until the property is brought into compliance on miscellaneous items, as recommended by the Covenants Committee. Unanimously approved.

C. ACCOUNT #24743--WEEDS:

MOTION made/seconded (Stimpson/Vollbrecht) to approve another \$25.00 fine and 30-day suspension of pool privileges for weed violation, as recommended by the Covenants Committee. (Lot clean-up authorization to be considered next.) Unanimously approved.

D. ACCOUNT #25802—TRASH CAN AND TRASH:

MOTION made/seconded (DeLarge/Westphal) to approve another \$25.00 fine and 30-day suspension of pool privileges for trash can and trash violations, as recommended by the Covenants Committee. Unanimously approved.

E. ACCOUNT #21153—VEHICLE STORAGE:

MOTION made/seconded (Bracken/Westphal) to approve a \$25.00 fine and 30-day suspension of pool privileges for wrecked vehicle storage, as recommended by the Covenants 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) Closed
- B. Account #24743 (weeds, \$25 fine/30 day pool suspension)
- C. Account #25802 (trash can & trash, \$25 fine/30 day pool suspension)
- D. Account #21153 (wrecked vehicle, \$25 fine/30 day pool suspension)
- E. Account #20309 (storage containers, request for extension)
- F. Account #20274 (complaint trailer, landscape debris & landscape parking)

IX. New Business:

- A. 2nd letter requests to appear before the Committee:
 - 1. Account #18588 (weeds)
 - 2. Account #19322 (weeds)
 - 3. Account #22936 (weeds)
 - 4. Account #19333 (weeds)
 - 5. Account #18505 (weeds)
 - 6. Account #19740 (weeds)
 - 7. Account #18561 (exposed landscaping liner)
 - 8. Account #18727 (maintenance of Landscaping)
 - 9. Account #19870 (street parking complaint)
 - 10. Account #24743 (trash can)
- B. Account #20355 (storage container notification)

X. Next meeting date:

November 6, 2013 6:00pm at the Windmill Park Office

XI. Adjournment: