

Continental Ranch Community Association

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

Covenants Committee Meeting November 6, 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 November 6, 2013 Agenda**
- V. Approval of the October 2, 2013 Minutes**
- VI. Committee Membership Renewal**
- VII. Election of Committee Officers**
- VIII. Committee Charter & Covenants Policy**
- IX. Board Actions from the October 17, 2013 BOD meeting:**
COVENANTS COMMITTEE:
A. ACCOUNT #19870 - STREET PARKING: Action postponed by the president.
B. ACCOUNT #20274 - LANDSCAPE DEBRIS, PARKING & TRAILER:
Letter received requesting extension on trailer parking; not read or acted upon.
MOTION made/seconded (DeLarge/Stimpson) to approve \$25.00 fine for outstanding violations as recommended by the Covenants Committee.
Unanimously approved.
C. ACCOUNT #25802 -TRASH CAN AND TRASH:
MOTION made/seconded (DeLarge/Stimpson) to approve another 30-day suspension of pool privileges and weekly \$25.00 fine until violations are corrected on Account #25802, as recommended by the Covenants Committee.
Unanimously approved.
D. ACCOUNT #24743 -TRASH CAN:
MOTION made/seconded (DeLarge/Stimpson) to approve \$25.00 fine on account #24743 for trash can violation as recommended by the Covenants Committee. Unanimously approved.

E. ACCOUNT #21153 - WRECKED VEHICLE:

MOTION made/seconded (Bracken/Stimpson) to approve monthly \$25.00 fine until the vehicle has been removed on account #21153, as recommended by the Covenants Committee. Unanimously approved.

F. ACCOUNTS #24743, 18588, 19332 -WEEDS: Account #19332 requested extension until Monday (21 October 2013) - granted. MOTION made/seconded (Stimpson/DeLarge) to approve lot cleanups with pre-emergent spray for accounts #24743 and #18588 with the costs assessed to the accounts, and account #19333 with cost assessed to account if not cleared after 21 October 2013, as recommended by the Covenants Committee. Unanimously approved.

G. ACCOUNTS #22936, 19332, 19740 - WEEDS: Accounts #22936 and 19332 have been cleared. MOTION made/seconded (DeLarge/Stimpson) to approve \$25.00 fine on account #19740 as recommended by the Covenants Committee. Unanimously approved.

H. ACCOUNT #18505 - WEEDS: MOTION made/seconded (DeLarge/Bracken) to approve a \$25.00 fine on account #18505 and authorize a lot cleanup if the violations have not been corrected by 31 October 2013, with costs assessed to the account as recommended by the Covenants Committee. Unanimously approved.

X. 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

XI. Unfinished Business:

- A. Account #24743 (trash can, \$25 fine/30 day pool suspension)
- B. Account #25802 (trash can & trash, \$25 weekly fine/30 day pool suspension)
- C. Account #21153 (wrecked vehicle, \$25 monthly fine)
- D. Account #20274 (complaint - trailer, landscape debris, \$25 fine)
- E. Account #19870 (street parking complaint)
- F. Account #20309 (storage containers)
- G. Account #18727 (maintenance of landscaping)

XII. New Business:

- A. 2nd letter requests to appear before the Committee:
 - 1. Account #20055 (weeds)
 - 2. Account #19246 (weeds)
 - 3. Account #18934 (maintenance of landscaping)
 - 4. Account #21819 (maintenance of landscaping)
 - 5. Account #21154 (weeds)
 - 6. Account #24926 (trailer)
 - 7. Account #21289 (trailer)
 - 8. Account #19864 (trailer & misc. items)
 - 9. Account #25802 (ARC approval, AZ room addition)

XIII. Next meeting date:

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

XIV. Adjournment: