

Continental Ranch Community Association

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

Covenants Committee Meeting January 2, 2014 Agenda

- I. Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. Roll Call :** Bill Cicala (Chair)
Al Diaz (Vice-Chair)
Nick Westphal
Bob Vollbrecht
Duane Snider
Cindy Snider
Peggy Bracken (Board Liaison)
 - Resignation of committee member Arline Sieckowski
- III. Guests:**
- IV. Approval of the January 2, 2014 Agenda**
- V. Approval of the December 4, 2013 Minutes**
- VI. Board Actions from the December 17, 2013 BOD meeting:**
No Meeting, all motions will be sent to the January 21, 2014 meeting.
- 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. 1. Account #25802 (trash can & trash, \$25 weekly fine/ pool suspension)
2. Account #25802 (arc approval, patio addition, \$25 fine/ pool suspension)
 - B. Account #21153 (wrecked vehicle, \$25 weekly fine/ pool suspension)
 - C. Account #20274 (trailer & debris, \$25 fine/ pool suspension)
 - D. Account #24743 (trash can, \$25 fine/ pool suspension)
 - E. Account #18727 (maintenance of landscape, \$25 fine/pool suspension)
 - F. Account #21819 (maintenance of landscape, \$25 fine/pool suspension)
 - G. Account #24926 (trailer, \$25 fine/pool suspension)
 - H. Account #20309 (storage containers) - closed

IX. New Business:

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

1. Account #22532 (trailer)
2. Account #18257 (chain link fence) – on hold
3. Account #17997 (camper shell)
4. Account #18701 (trailer)

X. Next meeting date:

February 5, 2014 6:00pm at the **Windmill Park Office**

XI. Adjournment: