

# Continental Ranch Community Association

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## **Covenants Committee Meeting December 4, 2013 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  
Arline Sieckowski  
Duane Snider  
Cindy Snider  
Peggy Bracken (Board Liaison)
- III. Guests:**
- IV. Approval of the December 4, 2013 Agenda**
- V. Approval of the November 6, 2013 Minutes**
- VI. Board Actions from the November 19, 2013 BOD meeting:**  
**COVENANTS COMMITTEE:**
  1. Items a, c, d, e, f, g, h, i – approved under Consent Agenda (DeLarge/Dawes)
    - A. Committee Membership Renewal – recommend to renew 2014 membership to the Covenants Committee for the following: Bill Cicala, Al Diaz, Arline Sieckowski, Cindy Snider, Duane Snider, Bob Vollbrecht, and Nick Westphal.
    - C. Landscape debris, landscape parking, & trailer ID #20274 – recommend that another \$25 fine and pool key suspension be imposed on account #20274 for landscape debris & trailer violations.
    - D. Trash can ID #24743 – recommend to approve another \$25 fine and 30-day pool key suspension on account #24743 for trash can violations.
    - E. Wrecked vehicle ID #21153 – recommend to approve weekly \$25 fine and pool key suspension until the vehicle has been removed.
    - F. ARC approval needed ID #25802 – recommend to approve a \$25 fine and 30-day suspension of pool privileges if ARC application is not received by date of Board meeting.
    - G. Trailer ID #24926 and #21286 – recommend to approve a \$25 fine and 30-day pool key suspension for trailer violations on each of these accounts.
    - H. Maintenance of Landscaping ID #18727 and #21819 – recommend to approve \$25 fine and 30-day pool key suspension on these accounts in violation.
    - I. Lot Cleanups; Weeds #19246 and Maintenance of Landscape #18934 – recommend to approve lot cleanups with pre-emergent application on these two accounts with the costs assessed to the accounts.
  2. Street Parking Complaint ID #19870 – It was noted that a parking variance request had been received, for handicapped owner of vehicle to park in the street. MOTION (Lambert/Vollbrecht) to grant temporary variance for the handicapped vehicle street parking for a period of 6-months. Unanimously approved. MOTION to dismiss the recommend \$25 fine on the account. Unanimously approved.

**All CRCA Board and Committee Meetings are audio recorded.**

**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 #20309 (storage containers)

**IX. New Business:**

- A. 2<sup>nd</sup> letter requests to appear before the Committee:
  - 1. Account #20297 (boat)
  - 2. Account #20317 (rv)
  - 3. Account #26238 (arc approval, wall addition)
  - 4. Account #20209 (trash can)
  - 5. Account #22562 (trash can)
  - 6. Account #20217 (trash can)
  - 7. Account #20219 (trash can)
  - 8. Account #20180 (trash can)
  - 9. Account #20180 (trash can)
  - 10. Account #20179 (trash can)
  - 11. Account #20193 (trash can)
  - 12. Account #20172 (trash can)
  - 13. Account #26166 (trash can)
  - 14. Account #20157 (trash can & maintenance of landscape)
  - 15. Account #18870 (tree encroachment)
  - 16. Account #18884 (maintenance of landscape)

**X. Next meeting date:**

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

**XI. Adjournment:**