

Continental Ranch Community Association

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

Covenants Committee Meeting February 5, 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)
- III. **Guests:**
- IV. **Approval of the February 5, 2014 Agenda**
- V. **Approval of the January 2, 2014 Minutes**
- VI. **Board Actions from the January 21, 2014 BOD meeting:**

Consent Agenda Items: approval of Covenants Committee recommendations ID #'s 24743 (trash can), 20297 (boat), 21153 (wrecked vehicle), 20274 (landscape debris), 21819 (maintenance of landscape). **MOTION** (DeLarge/Stimpson) to approve consent agenda. Unanimously approved.

ID #25802 ARC Approval Required for Patio Addition – MOTION (Westphal/Lambert) to approve the recommend \$25 fine and 30-day pool suspension on the account. Unanimously approved. *Management directed by Board to file complaint against the property with the Town of Marana for construction without a building permit.*

ID #18257 Chain-link fencing – MOTION (Stimpson/Dawes) to not approve the Covenants Committee recommendation for variance. Unanimously approved. *Owner to be given two-weeks to bring into compliance.*
- 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 #24743 (trash can, \$25 fine/ pool suspension)
- C. Account #21819 (maintenance of landscape, \$25 fine/pool suspension)
- D. Account #20297 (boat, \$25 fine/pool suspension)
- E. Account #18257 (chain link fence) – pending

IX. New Business:

- A. 2nd letter requests to appear before the Committee:
 - 1. Account #19901 (street parking complaint)
 - 2. Account #18018 (weeds)
 - 3. Account #18080 (weeds and construction debris)
 - 4. Account #26470 (weeds)
 - 5. Account #25689 (weeds)
 - 6. Account #21136 (weeds)

X. Next meeting date:

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

XI. Adjournment: