

Continental Ranch Community Association

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

Covenants Committee Meeting April 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)
- III. Guests:**
- IV. Approval of the April 2, 2014 Agenda**
- V. Approval of the March 5, 2014 Minutes**
- VI. Board Actions from the March 18, 2014 BOD meeting:**
 - Agenda Items:** approval of Covenants Committee recommendations
 - A. ID #25802 (trash, trash can, & lack of approval for patio addition) – MOTION (Stimpson/Vollbrecht) approve weekly \$50 and \$25 fines with two 30-day pool suspensions for violations belonging to account #25802, as recommended by the Covenants Committee recommendations. Unanimously approved.
 - B. IDs #19534 (weeds), #20033 (weeds), #20659 (weeds), #22989 (tree encroachment), #18588 (weeds) – MOTION (DeLarge/Vollbrecht) to approve \$25 fine and 30-day pool suspension with automatic lot cleanup after 2-weeks as recommended by the Covenants Committee. Unanimously approved.
 - C. ID #19219 (trash cans) – MOTION (Westphal/DeLarge) to approve monthly \$25 fine and 30-day pool suspension as recommended by the Covenants Committee recommendations. 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. 1. Account #25802 (trash can & trash, \$50 weekly fine/ 30-day pool suspension)
- 2. Account #25802 (arc approval, patio addition, \$25 weekly fine/ 30-day pool suspension)
- B. Account #21819 (maintenance of landscape, \$25 fine/pool suspension)

IX. New Business:

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

- 1. Account #18152 (Holiday Lights)
- 2. Account #22554 (Semi Truck Parking)
- 3. Account #21302 (Trash Cans)
- 4. Account #18068 (Trash Cans)
- 5. Account #18140 (Trash Cans)
- 6. Account #18151 (Trash Cans)
- 7. Account #18192 (Trash Cans)
- 8. Account #21193 (Trash Cans)
- 9. Account #22075 (Trash Cans)
- 10. Account #23392 (Trash Cans)
- 11. Account #24847 (Trash Cans)
- 12. Account #19779 (Trash Cans)
- 13. Account #26715 (Trash Cans)
- 14. Account #19837 (Trash Cans)
- 15. Account #19865 (Trash Cans)
- 16. Account #19546 (Weeds)
- 17. Account #20991 (Weeds)
- 18. Account #17769 (Weeds)
- 19. Account #26473 (Weeds)
- 20. Account #18039 (Weeds)
- 21. Account #21066 (Weeds)
- 22. Account #21207 (Weeds)
- 23. Account #19393 (Weeds)
- 24. Account #20240 (Weeds)

X. Next meeting date:

May 7, 2014 - 6:00pm at the **Windmill Park Office**

XI. Adjournment: