

# Continental Ranch Community Association

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## **Covenants Committee Meeting May 7, 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 May 7, 2014 Agenda**

**V. Approval of the April 2, 2014 Minutes**

**VI. Board Actions from the April 15, 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) to approve weekly \$50 fines and 30-day pool suspensions for each of the two violations belonging to account #25802, as recommended by the Covenants Committee recommendations. Unanimously approved.
- b. ID #21819 (maintenance of landscape) –** MOTION (DeLarge/Dawes) to approve \$25 fine and 30-day pool suspension with automatic lot cleanup after 2-weeks for account #21819, as recommended by the Covenants Committee. Unanimously approved.
- c. ID #22554 (semi-truck parking) -** MOTION (Stimpson/Vollbrecht) to approve 30-day pool suspension and monthly \$25 fine until property is brought into compliance, as recommended by the Covenants Committee. Two votes in favor (Lambert/Westphal), five members abstained from voting. Motion dies for lack majority of quorum voting affirmatively.
- d. Trash Can Violations (multiple properties) –** MOTION (Stimpson/Dawes) to approve 30-day pool suspension and monthly \$25 fine for account IDs #18068, #18192, #19779, #19837, #19865 until they are brought into compliance, as recommended by the Covenants Committee. Unanimously approved.
- e. Weeds (multiple properties) –** MOTION (Stimpson/Dawes) to approve \$25 fine and 30-day pool suspension with automatic lot cleanup after 2-weeks for account IDs #19546, #20991, #26473, #20240 as recommended by the Covenants Committee. 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, \$50 weekly fine/ 30-day pool suspension)
- 2. Account #25802 (arc approval, patio addition, \$50 weekly fine/ 30-day pool suspension)

**IX. New Business:**

A. 2<sup>nd</sup> letter requests to appear before the Committee:

- 1. Account #19985 (Holiday Lights)
- 2. Account #20317 (RV Parking)
- 3. Account #21386 (Landscape Parking)
- 4. Account #25117 (Wood Pallet & Ladder)
- 5. Account #19313 (Trash Cans)
- 6. Account #19479 (Weeds)
- 7. Account #19776 (Weeds)
- 8. Account #20002 (Weeds)
- 9. Account #26260 (Weeds)
- 10. Account #21666 (Weeds)
- 11. Account #21591 (Weeds)
- 12. Account #18068 (Weeds)
- 13. Account #27004 (Weeds)
- 14. Account #18592 (Weeds)
- 15. Account #27022 (Weeds)
- 16. Account #24763 (Weeds)
- 17. Account #19103 (Weeds)
- 18. Account #19201 (Weeds)
- 19. Account #19312 (Weeds)
- 20. Account #27070 (Weeds)
- 21. Account #23322 (Weeds)
- 22. Account #21132 (Weeds)
- 23. Account #26229 (Weeds)
- 24. Account #19740 (Weeds)
- 25. Account #26167 (Weeds)
- 26. Account #20120 (Weeds)

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B. Budget Development for 2015 FY

**X. Next meeting date:**

June 4, 2014 - 6:00pm at the **Windmill Park Office**

**XI. Adjournment:**