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# Covenants Committee Meeting June 4, 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 June 4, 2014 Agenda
- V. Approval of the May 7, 2014 Minutes
- VI. Board Actions from the May 27, 2014 BOD meeting: No meeting, all motions will be sent to June 17, 2014 BOD 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, \$50 weekly fine/ 30-day pool suspension)

2. Account #25802 (arc approval, patio addition, \$50 weekly fine/ 30-day pool suspension)

- 3. Account #19985 (Holiday Lights)
- 4. Account #20317 (RV Parking)

5. Accounts #26260, #21666, #21591, #18068, #27004, #24763, #19312, #23322, #21132, #26229, #19740, #26167, #20120 (Weeds)

# IX. New Business:

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

1. Account #23441 (Landscape Parking)

- Accounts #19535, #25773, #23035, #26814, #18078, #18492, #18651, #18698, #25543, #18717, #18731, #22533, #19237, #19350, #19599, #19624, #20151, #26166, #20416 (Weeds)
- B. Budget Development for 2015 FY

### X. Next meeting date:

July 2, 2014 - 6:00pm at the Windmill Park Office

### XI. Adjournment: