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Covenants Committee Meeting July 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 July 2, 2014 Agenda
- V. Approval of the June 4, 2014 Minutes

VI. Board Actions from the June 17, 2014 BOD meeting: All committee recommendations approved under consent agenda.

 Appeal/Variance Request for RV Parking/Storage ID# 20317 – MOTION (Lambert/Dawes) to deny the variance request. 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, \$75 weekly fine/ 30-day pool suspension)

2. Account #25802 (arc approval, patio addition, \$75 weekly fine/ 30-day pool suspension)

IX. New Business:

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

- 1. Account #20413 (Trailer Parking)
- 2. Accounts #19570, #23441, #20161, #25651, #20282 (Weeds)

X. Next meeting date:

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

XI. Adjournment: