

Continental Ranch Community Association

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

Covenants Committee Meeting June 4, 2014 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Bill Cicala (Chair)
Al Diaz (Vice-Chair)
Bob Vollbrecht
Peggy Bracken (Board Liaison)
Ryan Egea (Management Representative)

Absent – Duane Snider (Excused)
Cindy Snider (Excused)
Nick Westphal (Excused)
- III. **Guests:** None
- IV. **June 4, 2014 Agenda** approved by **MOTION** (Diaz/Cicala)
- V. **May 7, 2014 Minutes** approved by **MOTION** (Diaz/Cicala)
- 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) **MOTION** (Diaz/Cicala) to recommend to the Board a \$75/weekly fine and 30-day pool suspension until the property is brought into compliance. Unanimously approved.

2. Account #25802 (ARC approval, patio addition) **MOTION** (Diaz/Cicala) to recommend to the Board a \$75/weekly fine and 30-day pool suspension until the owner submits and ARC application. Unanimously approved.

3. Account #19985 (Holiday Lights) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$25/monthly fine and 30-day pool suspension until the property is brought into compliance. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

4. Account #20317 (RV Parking) **MOTION** (Cicala/Diaz) to recommend to the Board a \$25/monthly fine and a 30-day pool suspension until the property is brought into compliance. Unanimously approved.

5. Accounts #21591, #24763, #19312 (Weeds) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$25 fine and 30-day pool suspension and a lot cleanup be authorized no sooner than 07.03.2014 if properties are not brought into compliance by 06.17.2014. Unanimously approved.

6. Account #21132 (Weeds) Committee recommends that management send a letter thanking the homeowner for spraying weeds and to continue removing weeds.

IX. New Business:

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

1. Account #23441 (Landscape Parking) **MOTION** (Diaz/Cicala) to recommend to the Board a \$25/monthly fine and a 30-day pool suspension until the property is brought into compliance. Unanimously approved.

2. Accounts #18078, #25543, #19237, #19350, #20416 (Weeds) **MOTION** (Diaz/Vollbrecht) to recommend to the Board a \$25 fine and 30-day pool suspension and a lot cleanup be authorized no sooner than 07.03.2014 if properties are not brought into compliance by 06.17.2014. Unanimously approved.

B. Budget Development for 2015 FY **MOTION** (Cicala/Diaz) to recommend to the Finance Committee a budget of \$4,000 for the 2015 Fiscal Year to fund lot cleanups and miscellaneous trash removal. Unanimously approved.

X. Next meeting date:

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

XI. Adjournment by MOTION (Cicala/Vollbrecht) at 6:34 P.M.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions