

Continental Ranch Community Association

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

Covenants Committee Meeting July 2, 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)
Peggy Bracken (Board Liaison)
Duane Snider
Cindy Snider
Nick Westphal
Ryan Egea (Management Representative)

Absent - Bob Vollbrecht (Excused)
- III. **Guests:** Pat McCoy, Wayne & Kathy Fisch
- IV. **July 2, 2014 Agenda** approved by **MOTION** (Westphal/Cicala)
- V. **June 4, 2014 Minutes** approved by **MOTION** (Diaz/Cicala)
- 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) **MOTION** (Diaz/Westphal) to recommend to the Board to continue 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** (Westphal/Diaz) to recommend to the Board a \$75/weekly fine and 30-day pool suspension until the owner submits and ARC application. Unanimously approved.

IX. New Business:

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

1. Account #20413 (Trailer Parking) **MOTION** (Westphal/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.

2. Accounts #19570, #23441 (Weeds) **MOTION** (Cicala/Westphal) to recommend to the Board a \$25 fine and 30-day pool suspension and a lot cleanup be authorized no sooner than 07.31.2014 if properties are not brought into compliance by 07.15.2014. Unanimously approved.

X. Next meeting date:

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

XI. Adjournment by MOTION (C. Snider/Cicala) at 6:47 P.M.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions