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# Covenants Committee Meeting September 3, 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 September 3, 2014 Agenda
- V. Approval of the August 6, 2014 Minutes
- VI. Board Actions from the August 19, 2014 BOD meeting: All Covenants Committee recommendations approved by consent agenda

#### 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 for patio addition, \$75/weekly fine & 30day pool suspension)

3. Account #19506 (Trash Cans, \$25/monthly fine & 30-day pool suspension)

4. Account #19821 (Inoperable vehicle, \$25/monthly fine & 30-day pool suspension)

## IX. New Business:

- A. 2<sup>nd</sup> letter requests to appear before the Committee:
  - 1. Account #20317 (RV Parking)
  - 2. Account #27139 (Trash Cans)
  - 3. Accounts #18404 & 20816 (Landscape Parking)

All CRCA Board and Committee Meetings are audio recorded.

4. Accounts #21130, 19471, 24222, 27054, 20889, 20988, 18008, 27004, 18588, 25543, 18873, 21266, 20288 (Weeds)

#### X. Next meeting date:

September 3, 2014 - 6:00pm at the Windmill Park Office

#### XI. Adjournment: