

# Continental Ranch Community Association

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

## Covenants Committee Meeting September 3, 2014 Minutes

- I. **Call to Order:** 5:58 P.M at the Windmill Park Office
- II. **Roll Call :** Present - Bill Cicala (Chair)  
Al Diaz (Vice-Chair)  
Nick Westphal  
Bob Vollbrecht  
Duane Snider  
Cindy Snider  
Peggy Bracken (Board Liaison)
- III. **Guests:** Bob Baker & John Lambert
- IV. **September 3, 2014 Agenda** approved by **MOTION** (Vollbrecht/Diaz)
- V. **August 6, 2014 Minutes** approved by **MOTION** (Diaz/C. Snider)
- 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
  - F. Enforcement Policy - **MOTION** (Cicala/Vollbrecht) to recommend to the Board to revise the Covenants Enforcement Policy for scheduling of lot cleanups two weeks after Covenants Committee meeting once approved by the Board.
- VIII. **Unfinished Business:**
  - A. 1. Account #25802 (Trash can & trash) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$100/weekly fine & a 30-day pool suspension until the property is brought into compliance. Unanimously approved.
  2. Account #25802 (ARC approval for patio addition) **MOTION** (Cicala/Vollbrecht) to recommend to the Board a \$100/weekly fine & a 30-day pool suspension until the property is brought into compliance. Unanimously approved.
  3. Account #19506 (Trash Cans) **MOTION** (Cicala/D. Snider) to recommend to the Board a \$25/monthly fine & a 30-day pool suspension until the property is brought into compliance. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

4. Account #19821 (Inoperable vehicle) **MOTION** (Cicala/C. Snider) to recommend to the Board a \$25/monthly fine & a 30-day pool suspension until the property is brought into compliance. Unanimously approved.

**IX. New Business:**

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

1. Account #20317 (RV Parking) **MOTION** (Cicala/Diaz) to recommend to the Board a \$25/monthly fine & a 30-day pool suspension until the property is brought into compliance. Unanimously approved.
2. Account #27139 (Trash Cans) **MOTION** (Diaz/C. Snider) to recommend to the Board a \$25/monthly fine & a 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Accounts #20816 (Landscape Parking) **MOTION** (Cicala/Diaz) to recommend to the Board a \$25/monthly fine & a 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Accounts #27054, 20889, 27004, 18588, 18873, (Weeds) **MOTION** (Cicala/Westphal) to recommend to the Board a \$25 fine & a 30-day pool suspension & a lot cleanup scheduled no sooner than 09/17/2014 if the properties are not brought into compliance by 09/16/2014. Unanimously approved.

**X. Next meeting date:**

October 1, 2014 - 6:00pm at the Windmill Park Office

**XI. Adjournment by MOTION** (Cicala/Diaz) at 6:48 P.M.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions