

Continental Ranch Community Association

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

Covenants Committee Meeting January 7, 2015 Agenda

- I. Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. Roll Call :** Bill Cicala (Chair)
Duane Snider (Vice-Chair)
Al Diaz
Nick Westphal
Bob Vollbrecht
Cindy Snider
Peggy Bracken (Board Liaison)
- III. Guests:**
- IV. Approval of the January 7, 2015 Agenda**
- V. Approval of the November 5, 2014 Minutes**
- VI. Committee Membership Renewal**
- VII. Board Actions from the November 18, 2014 BOD meeting:**
Fine Policy – MOTION (Westphal/Bracken) to approve recommendation from the committee to make winter suspensions retroactive. Unanimously opposed. Motion fails

All other Covenants Committee recommendations approved by consent agenda
- VIII. 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
- IX. Unfinished Business:**
 - A. 1. Account #25802 (Trash can & trash, \$100/weekly fine & 30-day pool suspension)
 - 2. Account #25802 (ARC approval for patio addition, \$100/weekly fine & 30-day pool suspension)
- X. New Business:**
 - A. 2nd letter requests to appear before the Committee:
 - 1. Account #23854 (Conversion Van Parking)
 - 2. Account #23030 (Refrigerator/Debris)
 - 3. Account #22989 (Inoperable Vehicle)

All CRCA Board and Committee Meetings are audio recorded.

4. Accounts #18069, #19669 (Trash Cans)

5. Accounts #19238, #19703 (Weeds)

XI. Next meeting date:

February 4, 2015 - 6:00pm at the **Windmill Park Office**

XII. Adjournment: