

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 Minutes

- I. **Call to Order:** 5:55 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Bill Cicala (Chair)
Duane Snider (Vice-Chair)
Nick Westphal
Bob Vollbrecht
Cindy Snider
Peggy Bracken (Board Liaison)
Ryan Egea, Management Representative

Absent – Al Diaz (Excused)
- III. **Guests:** Mr. Richard Smith
- IV. **January 7, 2015 Agenda** approved by **MOTION** (Vollbrecht/Westphal)
- V. **November 5, 2014 Minutes** approved by **MOTION** (Cicala/D. Snider)
- VI. **Committee Membership Renewal** – All committee members indicated they would like to renew their membership on the Covenants Committee for the 2015 Fiscal Year.
- VII. **Board Actions** – No Board meeting in December 2014
- 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 cans & trash) **MOTION** (Westphal/Vollbrecht) to recommend to the Board to continue a \$100/weekly fine and 30-day pool suspension until the property is brought into compliance. Unanimously approved.

2. Account #25802 (ARC approval for patio addition) **MOTION** (Westphal/Vollbrecht) to continue a \$100/weekly fine and 30-day pool suspension until the property is brought into compliance.

All CRCA Board and Committee Meetings are audio recorded.

X. New Business:

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

1. Account #23854 (Conversion Van Parking) – Covenants Committee discussed this case with the homeowner and will be discussed further at the Board meeting.
2. Account #23030 (Refrigerator/Debris) **MOTION** (Westphal/D. Snider) to recommend to the Board a \$25/monthly fine and a 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #22989 (Inoperable Vehicle) **MOTION** (Cicala/D. Snider) to recommend to the Board a \$25/monthly fine and a 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Accounts #18069, #19669 (Trash Cans) **MOTION** (Westphal/Cicala) to recommend to the Board a \$25/monthly fine and 30-day pool suspension until the property is brought into compliance. Unanimously approved.
5. Accounts #19238, #19703 (Weeds) **MOTION** (Westphal/Vollbrecht) to recommend to the Board a \$25 fine and a 30-day pool suspension and a lot cleanup to be scheduled no sooner than 01.21.2015 if properties are not brought into compliance by 01.20.2015. Unanimously approved.

XI. Next meeting date:

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

XII. Adjournment by MOTION (D. Snider/Westphal) at 6:38 P.M.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions