

Continental Ranch Community Association

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

Covenants Committee Meeting February 4, 2015 Minutes

- I. **Call to Order:** 6:01 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Bill Cicala (Chair)
Duane Snider (Vice-Chair)
Al Diaz
Nick Westphal
Bob Vollbrecht
Peggy Bracken (Board Liaison)
Ryan Egea (Management Representative)

Absent - Cindy Snider (Excused)
- III. **Guests:** None
- IV. **February 4, 2015 Agenda** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- V. **January 7, 2015 Minutes** approved by **MOTION** (Diaz/D. Snider) Unanimously approved.
- VI. **Board Actions from the January 20, 2015 BOD meeting:**

Account #23854 (Conversion Van Parking) Postponed pending Board review.

All other 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) **MOTION** (Cicala/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 (Lack of ARC approval) **MOTION** (Cicala/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.

IX. New Business:

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

1. Account #18152 (Trailer Parking) **MOTION** (Vollbrecht/Westphal) 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 #21193, #18390 (Trash Cans) **MOTION** (Cicala/D. Snider) to recommend to the Board a \$25/monthly fine and 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Accounts #18509, #24087, #22497 (Weeds) **MOTION** (D. Snider/Vollbrecht) to recommend to the Board a \$25 fine and a 30-day pool suspension. **MOTION REVISED** (Bill Cicala) to also recommend to the Board a lot cleanup be scheduled no sooner than 02.18.2015 if the properties are not brought into compliance by 02.17.2015. Unanimously approved.

X. Next meeting date:

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

XI. Adjournment by MOTION (Vollbrecht/Cicala) at 6:13 P.M. Unanimously approved.

Respectfully Submitted.

Ryan Egea for HOA Management Solutions