

Continental Ranch Community Association

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

Covenants Committee Meeting March 4, 2015 Minutes

- I. **Call to Order:** 5:51 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present – Duane Snider (Vice-Chair)
Al Diaz
Bob Vollbrecht
Peggy Bracken (Board Liaison)
Ryan Egea (Management Representative)

Absent – Bill Cicala (Chair - Excused)
Cindy Snider (Excused)
Nick Westphal (Excused)
- III. **Guests:** None
- IV. **March 4, 2015 Agenda** approved by **MOTION** (Diaz/D. Snider) Unanimously approved.
- V. **February 4, 2015 Minutes** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- VI. **Board Actions from the February 17, 2015 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 cans & trash) **MOTION** (Diaz/Vollbrecht) to recommend to the Board to continue a \$100/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
 2. Account #25802 (Lack of ARC approval) **MOTION** (Diaz/Vollbrecht) to recommend to the Board to continue a \$100/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

3. Account #18390 (Trash Cans) **MOTION** (Vollbrecht/Diaz) to recommend to the Board a \$50/monthly fine & 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 #20216 (Trailer Parking) **MOTION** (Diaz/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
2. Account #21135 (Holiday Lights) **MOTION** (Diaz/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Accounts #23129, #19574 (Trash Cans) **MOTION** (Vollbrecht/Diaz) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Accounts #21007, #40658, #20209 (Weeds) **MOTION** (Diaz/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 03.18.2015 if the properties are not brought into compliance by 03.17.2015. Unanimously approved.
 - i. Accounts #19553 & #21135 Covenants Committee recommends management to send homeowners a letter thanking them for removing weeds and to remove remaining weeds.

X. Next meeting date:

April 1, 2015 - 6:00pm at the **Windmill Park Office**

XI. Adjournment by MOTION (Diaz/D. Snider) at 6:12 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions