

# Continental Ranch Community Association

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

## Covenants Committee Meeting May 6, 2015 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Bill Cicala (Chair)  
Duane Snider (Vice-Chair)  
Nick Westphal  
Bob Vollbrecht  
Peggy Bracken (Board Liaison)  
Ryan Egea (Management Representative)  
  
Absent – Cindy Snider (excused)  
Al Diaz (excused)
- III. **Guests:** None
- IV. **May 6, 2015 Agenda** approved by **MOTION** (D. Snider/Westphal) Unanimously approved.
- V. **April 1, 2015 Minutes** approved by **MOTION** (Vollbrecht/D. Snider) Unanimously approved.
- VI. **Board Actions from the April 21, 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 can & trash) **MOTION** (Cicala/Westphal) 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** (Cicala/Westphal) 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 Can) **MOTION** (Vollbrecht/Westphal) 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. 2<sup>nd</sup> letter requests to appear before the Committee:

1. Accounts #19989 (Trailer Parking) **MOTION** (Westphal/D. Snider) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

i. Account #22308 (Trailer Parking) Covenants Committee recommends management to call homeowner again and ask that the trailer be removed.

2. Account #20370 (Boat Parking) **MOTION** (Westphal/Cicala) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

3. Accounts #21819, #20650, #18020, #18211, #18550, #18681, #18837, #27070 (Weeds) **MOTION** (Cicala/Westphal) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup no sooner than 05.20.2015 if the property is not brought into compliance by 05.19.2015. Unanimously approved.

i. Account 19969 (Weeds) Covenants Committee recommends to management a letter be sent to the homeowners thanking them for removing some weeds and asking to finish removing existing weeds.

**X. Next meeting date:**

June 3, 2015 - 6:00pm at the **Windmill Park Office**

**XI. Adjournment** by **MOTION** (Cicala/D. Snider) at 6:21 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions