## **OContinental Ranch Community Association**

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

# Covenants Committee Meeting June 3, 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)

Cindy Snider

Al Diaz

Nick Westphal Bob Vollbrecht

Peggy Bracken (Board Liaison)

- III. Guests:
- IV. Approval of the June 3, 2015 Agenda
- V. Approval of the May 6, 2015 Minutes
- VI. Board Actions from the May 19, 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, \$100/weekly fine & 30-day pool suspension)
  - 2. Account #25802 (Lack of ARC approval, \$100/weekly fine & 30-day pool suspension)
  - 3. Account #18390 (Trash Can, \$50/monthly fine & 30-day pool suspension)
  - 4. Account #20370 (Boat Parking, \$25/monthly fine & 30-day pool suspension)

#### IX. New Business:

- A. 2<sup>nd</sup> letter requests to appear before the Committee:
  - 1. Accounts #18401, #20216 (Trailer Parking)
  - 2. Account #20122 (Holiday Lights)

- 3. Accounts #21250, #26957, #18192, #19049, #19064, #19195, #17714, #25486, #18886, #20122, #20168, #20191 (Weeds)
- B. Budget Development for 2016 FY

## X. Next meeting date:

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

## XI. Adjournment: