

Continental Ranch Community Association

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

Covenants Committee Meeting June 3, 2015 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Duane Snider (Vice-Chair)
Cindy Snider
Al Diaz
Bob Vollbrecht
Peggy Bracken (Board Liaison)
Ryan Egea (Management Representative)

Absent – Bill Cicala (Excused)
Nick Westphal (Excused)
- III. **Guests:** David Waffler (CRCA Resident)
- IV. **June 3, 2015 Agenda** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- V. **May 6, 2015 Minutes** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- 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 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 Can) **MOTION** (Diaz/C. Snider) to recommend to the Board a \$75/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

4. Account #20370 (Boat 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.

IX. New Business:

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

1. Accounts #20216 (Trailer Parking) **MOTION** (Diaz/C. Snider) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

2. Account #20122 (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 #21250, #26957, #19195, #25486, #20168, #20191 (Weeds) **MOTION** (Diaz/D. Snider) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup no sooner than 06.17.2015 if the property is not brought into compliance by 06.16.2015. Unanimously approved.

B. Budget Development for 2016 FY **MOTION** (Diaz/C. Snider) to recommend to the Finance Committee a budget of \$4,000 for the 2016 Fiscal Year to fund lot cleanups and miscellaneous trash removal. Unanimously approved.

X. Next meeting date:

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

XI. Adjournment by MOTION (Diaz/C. Snider) at 6:27 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions