

Continental Ranch Community Association

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

Covenants Committee Meeting July 1, 2015 Minutes

I. Call to Order: 6:04 P.M at the **Windmill Park Office**

- II. Roll Call :** Present - Bill Cicala (Chair)
Duane Snider (Vice-Chair)
Cindy Snider
Al Diaz
Bob Vollbrecht
Peggy Bracken (Board Liaison)
Ryan Egea (Management Representative)

Absent – Nick Westphal

III. Guests: Marilyn Stimpson

IV. July 1, 2015 Agenda approved by **MOTION** (Diaz/D. Snider)

V. June 3, 2015 Minutes approved by **MOTION** (Diaz/C. Snider)

VI. Board Actions from the June 16, 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.

3. Account #18390 (Trash Can) **MOTION** (Vollbrecht/Diaz) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. **MOTION PASSED** 4-1 (Cicala opposed)

4. 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.

IX. New Business:

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

1. Accounts #18925, #19865 (Trash Cans) **MOTION** (Cicala/Diaz) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

2. Accounts #22554, #26166 (Weeds) **MOTION** (Diaz/Vollbrecht) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup no sooner than 07.22.2015 if the property is not brought into compliance by 07.21.2015. Unanimously approved.

X. Next meeting date:

August 5, 2015 - 6:00pm at the **Windmill Park Office**

XI. Adjournment by MOTION (Diaz/C. Snider) at 6:19 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions