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# Covenants Committee Meeting August 5, 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 August 5, 2015 Agenda
- V. Approval of the July 1, 2015 Minutes
- VI. Board Actions from the July 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 (Lack of ARC Approval, \$100/weekly fine & 30-day pool suspension)
  - 2. Account #18390 (Trash Can, \$75/monthly fine & 30-day pool suspension)
  - 3. Account #20122 (Holiday Lights, \$25/monthly fine & 30-day pool suspension)
  - 4. Account #19865 (Trash Cans, \$25/monthly fine & 30-day pool suspension)

## IX. New Business:

- A. 2<sup>nd</sup> letter requests to appear before the Committee:
  1. Accounts #19032, #19949 (Trash Cans)

  - 2. Account #19148 (Trailer Parking)
  - 3. Accounts #19201, #19129, #20189, #21355, #27092, #26953 (Weeds)

#### Χ. Next meeting date:

September 2, 2015 - 6:00pm at the Windmill Park Office

#### XI. Adjournment: