Continental Ranch Community Association

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Covenants Committee Meeting September 2, 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 September 2, 2015 Agenda
- V. Approval of the August 5, 2015 Minutes
- VI. Board Actions from the August 18, 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, \$100/monthly fine & 30-day pool suspension)
 - 3. Account #20122 (Holiday Lights, \$25/monthly fine & 30-day pool suspension)

IX. New Business:

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

 1. Accounts #27089, #21169 (Trash Cans)

 - 2. Account #21169 (Landscape Parking)
 - 3. Account #21169 (Unsightly Material)
 - 4. Account #18039 (Tree Encroachment)
 - 5. Accounts #17812, #18550, #19380, #19821, #21169 (Weeds)

X. Next meeting date:

October 7, 2015 - 6:00pm at the Windmill Park Office

Adjournment: XI.