

# Continental Ranch Community Association

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

## Covenants Committee Meeting August 5, 2015 Minutes

**I. Call to Order:** 6:00 P.M at the **Windmill Park Office**

**II. Roll Call :** Present - Bill Cicala (Chair)  
Al Diaz  
Nick Westphal  
Bob Vollbrecht  
Peggy Bracken (Board Liaison)

Absent – Duane Snider (Vice-Chair)  
Cindy Snider

**III. Guests:** None

**IV. August 5, 2015 Agenda** approved by **MOTION** (Diaz/Vollbrecht)

**V. July 1, 2015 Minutes** approved by **MOTION** (Diaz/Vollbrecht)

**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) **MOTION** (Cicala/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. Unanimously approved.
- 2. Account #18390 (Trash Can) **MOTION** (Cicala/Westphal) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
- 3. Account #20122 (Holiday Lights) **MOTION** (Diaz/Westphal) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

**All CRCA Board and Committee Meetings are audio recorded.**

4. Account #19865 (Trash Cans) **MOTION** (Diaz/Westphal) 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. 2<sup>nd</sup> letter requests to appear before the Committee:

1. Accounts #19201, #19129, #21355 (Weeds) **MOTION** (Diaz/Vollbrecht) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup scheduled no sooner than 08/19/2015 if the property is not brought into compliance by 08/18/2015. Unanimously approved.

**X. Next meeting date:**

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

**XI. Adjournment by MOTION** (Diaz/Vollbrecht) at 6:18 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions