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

# Covenants Committee Meeting October 7, 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 October 7, 2015 Agenda
- V. Approval of the September 2, 2015 Minutes
- VI. Board Actions from the September 15, 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, \$50/monthly fine & 30-day pool

3. Account #20122 (Holiday Lights, \$50/monthly fine & 30-day pool suspension)

4. Account #21169 (Trash Cans, \$25/monthly fine & 30-day pool suspension)
5. Account #21169 (Landscape Parking, \$25/monthly fine & 30-day pool suspension)

6. Account #21169 (Unsightly Materials, \$25/monthly fine & 30-day pool suspension)

### IX. New Business:

- A. 2<sup>nd</sup> letter requests to appear before the Committee:
  1. Accounts #25025, #18192, #18194, #40658 (Trash Cans)
  - 2. Account #22533 (Boat Parking)
  - 3. Account #17708, #22589 (Trailer Parking)
  - 4. Account #19980, #25835 (Tree Encroachment)
  - 5. Accounts #26907, #26471, #18114, #18505, #21066, #18711, #25807, #26157, #21203, #18833, #19383 (Weeds)

### Χ. Next meeting date:

November 4, 2015 - 6:00pm at the Windmill Park Office

### Adjournment: XI.