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Covenants Committee Meeting November 4, 2015 Agenda

- I. Call to Order: 6:00 P.M at the Windmill Park Office
- II. Roll Call : Bill Cicala Duane Snider Cindy Snider Al Diaz Nick Westphal Bob Vollbrecht Peggy Bracken
- III. Guests
- IV. Committee Membership Renewal & Appointment of Officers
- V. Approval of the November 4, 2015 Agenda
- VI. Approval of the October 7, 2015 Minutes
- VII. Board Actions from the October 13, 2015 BOD meeting:

All Covenants Committee recommendations approved by consent agenda

VIII. 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

IX. 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 suspension)

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

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

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

7. Account #22589 (Trailer Parking, \$25/weekly fine \$ 30-day pool suspension)

All CRCA Board and Committee Meetings are audio recorded.

X. New Business:

- A. <u>2nd letter requests to appear before the Committee:</u>
 1. Account #17780 (Trailer Parking)

 - 2. Account #17799, #18652, #19178 (Tree Encroachment)
 - 3. Account #21225 (Dead Trees)
 - 4. Accounts #27092 (Weeds)

XI. Next meeting date:

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

XII. Adjournment: