

# Continental Ranch Community Association

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

## Covenants Committee Meeting November 4, 2015 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Bill Cicala  
Duane Snider  
Cindy Snider  
Al Diaz  
Nick Westphal  
Bob Vollbrecht  
  
Absent - Peggy Bracken
- III. **Guests:** None
- IV. **Committee Membership Renewal & Appointment of Officers** – All committee members indicated they would like to renew their membership on the Covenants Committee for the 2016 Fiscal Year. **MOTION** (Cicala/Vollbrecht) to appoint Peggy Bracken as Chairperson to the Covenants Committee; unanimously approved.
- V. **November 4, 2015 Agenda** approved by **MOTION** (Diaz/Cicala)
- VI. **October 7, 2015 Minutes** approved by **MOTION** (Diaz/D. Snider)
- 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) **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.

2. Account #18390 (Trash Can) **MOTION** (Cicala/Vollbrecht) to recommend to the Board to continue a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #20122 (Holiday Lights) **MOTION** (Diaz/C. Snider) to recommend to the Board to continue a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Account #21169 (Trash Cans) **MOTION** (Cicala/C. Snider) to recommend to the Board to a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
5. Account #21169 (Unightly Materials) **MOTION** (Cicala/C. Snider) to recommend to the Board to a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
6. Account #21169 (Landscape Parking) **MOTION** (Cicala/C. Snider) to recommend to the Board to a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
7. Account #22589 (Trailer Parking) **MOTION** (Diaz/D. Snider) to recommend to the Board to continue a \$25/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
8. Account #25025 (Trash Cans) **MOTION** (Diaz/Westphal) to recommend to the Board to continue a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

**X. New Business:**

A. 2<sup>nd</sup> letter requests to appear before the Committee:

1. Account #17780 (Trailer Parking) **MOTION** (Cicala/C. Snider) to recommend to the Board a \$25/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
2. Account #17799, #18652, #19178 (Tree Encroachment) **MOTION** (Vollbrecht/Cicala) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup scheduled no sooner than 11/18/2015 if the property is not brought into compliance by 11/17/2015. Unanimously approved.
3. Account #21225 (Dead Trees) **MOTION** (Vollbrecht/Cicala) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup scheduled no sooner than 11/18/2015 if the property is not brought into compliance by 11/17/2015. Unanimously approved.

4. Accounts #27092 (Weeds) **MOTION** (Vollbrecht/Cicala) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup scheduled no sooner than 11/18/2015 if the property is not brought into compliance by 11/17/2015. Unanimously approved.

**XI. Next meeting date:**

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

**XII. Adjournment by MOTION** (Diaz/C. Snider) at 6:16 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions