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

## Covenants Committee Meeting <br> February 3, 2016 Agenda

I. Call to Order: 6:00 P.M at the Windmill Park Office
II. Roll Call : Peggy Bracken (Chair)

Bill Cicala
Duane Snider
Cindy Snider
Al Diaz
Bob Vollbrecht
Nick Westphal (Board Liaison)
III. Guests
IV. Approval of the February 3, 2016 Agenda
V. Approval of the January 6, 2016 Minutes
VI. Board Actions from the January 19, 2016 BOD meeting:

Permission granted for commercial vehicle to be parked at Community Center MOTION (Cicala/Dawes) to waive fine for commercial vehicle (account \#19122)

MOTION (Cicala/Vollbrecht) to approve all other covenants violations as recommended by the Covenants Committee.
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:

1. Account \#18390 (Trash Can, \$100/monthly fine \& 30-day pool suspension)
2. Account \#21169 (Trash Cans, \$100/monthly fine \& 30-day pool suspension)
3. Account \#21169 (Unsightly Materials, \$100/monthly fine \& 30-day pool suspension)
4. Account \#21108 (Trash Can, \$25/monthly fine \& 30-day pool suspension)
5. Account \#17784 (Duty of Maintenance, $\$ 25 /$ monthly fine \& 30-day pool suspension)
6. Account \#19122 (Vehicle Restriction)

## IX. New Business:

A. $2^{\text {nd }}$ letter requests to appear before the Committee:

1. Accounts \#19443, \#19949 (Trash Cans)
2. Account \#19821 (Unsightly Materials)
3. Accounts \#17724, \#19949 (Tree Encroachments)
4. Accounts \#25585, \#22908, \#20798, \#17724, \#18018, \#18492, \#26875, \#19103, \#20158 (Weeds)

## X. Next meeting date:

March 2, 2016-6:00pm at the Windmill Park Office

## XI. Adjournment:

