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Covenants Committee Meeting March 2, 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 March 2, 2016 Agenda
- V. Approval of the February 3, 2016 Minutes
- VI. Board Actions from the February 16, 2016 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:

- 1. Account #21169 (Trash Cans, \$100/monthly fine & 30-day pool suspension)
- 2. Account #21108 (Trash Can, \$25/monthly fine & 30-day pool suspension)
- 3. Account #19443 (Trash Can, \$25/monthly fine & 30-day pool suspension)
- Account #19122 (Vehicle Restriction, \$25/monthly fine & 30-day pool suspension)

IX. New Business:

- A. <u>2nd letter requests to appear before the Committee:</u>
 1. Accounts #20645, #19060, #20370 (Trailer Parking)
 - 2. Account #21096 (Trash Cans)
 - 3. Accounts #18492, #19818, #19967, #25773, #51336, #20612, #20727, #20816, #28220, #17748, #26277, #22440, #21987, #18550, #18700, #26157, #21096, #19176, #19302, #19658, #21250 (Weeds)

Χ. Next meeting date:

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

Adjournment: XI.