

# Continental Ranch Community Association

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

## **Covenants Committee Meeting March 2, 2016 Minutes**

- I. **Call to Order:** 5:58 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Peggy Bracken (Chair)
  - Bill Cicala
  - Duane Snider
  - Cindy Snider
  - Al Diaz
  - Bob Vollbrecht
  - Nick Westphal (Board Liaison)
  - Ryan Egea (Management Representative)
- III. **Guests:** None
- IV. **March 2, 2016 Agenda** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- V. **February 3, 2016 Minutes** approved by **MOTION** (Bracken/Diaz) Unanimously approved.
- 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. **New Business:**
  - A. 2<sup>nd</sup> letter requests to appear before the Committee:
    1. Accounts #19060, #20370 (Trailer Parking) **MOTION** (Diaz/Cicala) to recommend to the Board a \$25/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

2. Accounts #19967, #25773, #51336, #20816, #26277, #22440, #21987, #18550, #18700, #21096, #19302, #21250 (Weeds) **MOTION** (Diaz/Cicala) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup scheduled no sooner than 03/16/2016 if the property is not brought into compliance by 03/15/2016. Unanimously approved.

**IX. Next meeting date:**

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

- X. Adjournment by MOTION** (Cicala/Bracken) at 6:17 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions