

# Continental Ranch Community Association

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

## Covenants Committee Meeting April 6, 2016 Minutes

- I. **Call to Order:** 5:57 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. **April 6, 2016 Agenda** approved by **MOTION** (Cicala/Diaz) Unanimously approved.
- V. **March 2, 2016 Minutes** approved by **MOTION** (Cicala/D. Snider) Unanimously approved.
- VI. **Board Actions from the March 15, 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 #20650, #26330, #19302, #22084 (Trash Cans) **MOTION** (D. Snider/Vollbrecht) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
    2. Accounts #25540 (Trailer Parking) **MOTION** (Diaz/Bracken) to recommend to the Board a \$25/weekly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

**All CRCA Board and Committee Meetings are audio recorded.**

3. Account #21987 (Unsightly Materials) **MOTION** (Cicala/Bracken) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Accounts #19776, #19974, #20605, #20650, #20760, #20816, #26232, #26230, #25485, #22084, #19201, #20120 (Weeds) **MOTION** (Cicala/Diaz) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup scheduled no sooner than 04/20/2016 if the property is not brought into compliance by 04/19/2016. Unanimously approved.
  - i. Accounts #26163 & #24996 (Weeds) Covenants Committee recommends management to thank the homeowners for cleaning their yards and to ask that the remaining weeds be removed.

**IX. Next meeting date:**

May 4, 2016 - 6:00pm at the **Windmill Park Office**

- X. Committee Member Resignation** - Nick Westphal announced his resignation from the Covenants Committee; the committee members expressed their gratitude for his service.

- XI. Adjournment** by **MOTION** (Cicala/Vollbrecht) at 6:15 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions