

# Continental Ranch Community Association

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

## Covenants Committee Meeting May 4, 2016 Minutes

**I. Call to Order:** 5:59 P.M at the **Windmill Park Office**

- II. Roll Call:** Present - Peggy Bracken (Chair)  
Bill Cicala  
Al Diaz  
Bob Vollbrecht  
Ryan Egea (Management Representative)

Absent - Duane Snider  
Cindy Snider

**III. Guests:** None

- IV. May 4, 2016 Agenda** approved by **MOTION** (Cicala/Diaz) Unanimously approved.

- V. April 6, 2016 Minutes** approved by **MOTION** (Diaz/Bracken) Unanimously approved.

**VI. Board Actions from the April 19, 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. Accounts #20650, #26330, #22084 (Trash Cans) **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.

**IX. New Business:**

- A. 2<sup>nd</sup> letter requests to appear before the Committee:
  1. Account #19989 (Trailer Parking) **MOTION** (Cicala/Vollbrecht) 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.**

2. Accounts #47196, #25117 (Trash Cans) **MOTION** (Bracken/Cicala) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Account #21257 (Landscape Parking) **MOTION** (Bracken/Cicala) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Account #19360 (Vehicle Restriction) **MOTION** (Bracken/Diaz) to recommend to the Board the van does not exceed eight feet in height and is not in violation. Unanimously approved.
5. Account #19989 (ARC) **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.
6. Accounts #26907, #20025, #52475, #19176 (Weeds) **MOTION** (Cicala/Bracken) to recommend to the Board a \$25 fine & 30-day pool suspension & a lot cleanup scheduled no sooner than 05/18/2016 if the property is not brought into compliance by 05/17/2016. Unanimously approved.

**X. Next meeting date:**

June 1, 2016 - 6:00pm at the **Windmill Park Office**

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

Respectfully Submitted,

Ryan Egea for HOA Management Solutions