

Continental Ranch Community Association

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

Covenants Committee Meeting June 1, 2016 Minutes

I. Call to Order: 6:00 P.M at the **Windmill Park Office**

II. Roll Call : Present – Duane Snider
Cindy Snider
Al Diaz
Bob Vollbrecht

Absent – Peggy Bracken
Bill Cicala

III. Guests : None

IV. June 1, 2016 Agenda approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.

V. May 4, 2016 Minutes approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.

VI. Board Actions from the May 17, 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 (Trash Cans) **MOTION** (Diaz/C. Snider) 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. 2nd letter requests to appear before the Committee:
 1. Accounts #18152, #19143 (Trash Cans) **MOTION** (Diaz/C. Snider) to recommend to the Board a \$25/monthly 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 #21279, #22224, #18301 (Unsightly Material) **MOTION** (Diaz/C. Snider) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
 3. Accounts #22248, #19709, #23211 (Weeds) **MOTION** (Diaz/C. Snider) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 06/22/2016 if the property is not brought into compliance by 06/21/2016. Unanimously approved.
- B. Budget Development for 2017 FY **MOTION** (Diaz/C. Snider) to recommend to the Finance Committee a budget of \$4,000 for the 2017 Fiscal Year to fund lot cleanups and miscellaneous trash removal. Unanimously approved.

X. Next meeting date:

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

XI. Adjournment by MOTION (Diaz/C. Snider) at 6:19 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions