

Continental Ranch Community Association

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

Covenants Committee Meeting July 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
- III. **Guests:** None
- IV. **July 6, 2016 Agenda** approved by **MOTION** (Cicala/Diaz) Unanimously approved.
- V. **June 1, 2016 Minutes** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- VI. **Board Actions from the June 21, 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 #20650 (Trash Cans) **MOTION** (Cicala/D. 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. Account #22224 (Trash Cans) **MOTION** (Diaz/Cicala) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

2. Accounts #20413 (Trailer Parking) **MOTION** (Bracken/Diaz) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
3. Accounts #20209 (Weeds) **MOTION** (Bracken/Cicala) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 07/20/2016 if the property is not brought into compliance by 07/19/2016. Unanimously approved.

X. Next meeting date:

August 3, 2016 - 6:00pm at the **Windmill Park Office**

XI. Adjournment by MOTION (Cicala/Bracken) at 6:05 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions