

Continental Ranch Community Association

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

Covenants Committee Meeting August 3, 2016 Minutes

I. Call to Order: 5:58 P.M at the **Windmill Park Office**

- II. Roll Call :** Present - Peggy Bracken (Chair)
Duane Snider
Cindy Snider
Al Diaz
Bob Vollbrecht

Absent – Bill Cicala

III. Guests: Kathy & Wayne Fisch

IV. August 3, 2016 Agenda approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.

V. July 6, 2016 Minutes approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.

VI. Board Actions from the July 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, #22224 (Trash Cans) **MOTION** (Diaz/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. 2nd letter requests to appear before the Committee:
 - 1. Account #52546 (Trash Cans) **MOTION** (Diaz/Bracken) 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. Account #20565 (Unsightly Material) **MOTION** (Diaz/Bracken) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

3. Account #25747 (Holiday Lights) **MOTION** (Diaz/Bracken) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

X. Next meeting date:

September 7, 2016 - 6:00pm at the **Windmill Park Office**

XI. Adjournment by MOTION (Bracken/C. Snider) at 6:10 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions