

# Continental Ranch Community Association

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

## Covenants Committee Meeting September 7, 2016 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call :** Present - Peggy Bracken (Chair)  
Duane Snider  
Cindy Snider  
Bob Vollbrecht  
  
Absent - Bill Cicala  
Al Diaz
- III. **Guests:** None
- IV. **September 7, 2016 Agenda** approved by **MOTION** (Vollbrecht/D. Snider)  
Unanimously approved.
- V. **August 3, 2016 Minutes** approved by **MOTION** (Vollbrecht/D. Snider)  
Unanimously approved.
- VI. **Board Actions from the August 16, 2016 BOD meeting:**  
  
*August 2016 Board Meeting Cancelled*
- 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, #52546 (Trash Cans) **MOTION** (Bracken/Vollbrecht) 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. Accounts #18492, #21074, #21302, #52395 (Trash Cans) **MOTION** (D. Snider/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 #52395 (Unsightly Material) **MOTION** (D. Snider/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 #20659 (Duty of Maintenance) **MOTION** (D. Snider/Bracken) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
4. Account #22224 (Sidewalk Encroachment) **MOTION** (Bracken/C. Snider) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 09/21/2016 if the property is not brought into compliance by 09/20/2016. Unanimously approved.
5. Accounts #18505, #20122 (Dead Bushes) **MOTION** (Bracken/C. Snider) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 09/21/2016 if the property is not brought into compliance by 09/20/2016. Unanimously approved.
6. Accounts #18505, #21066 (Desert Brooms) **MOTION** (Bracken/C. Snider) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 09/21/2016 if the property is not brought into compliance by 09/20/2016. Unanimously approved.
7. Accounts #20622, #17748, #26216, #21986, #19321, #21234 (Weeds) **MOTION** (Bracken/C. Snider) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 09/21/2016 if the property is not brought into compliance by 09/20/2016. Unanimously approved.

**X. Next meeting date:**

October 5, 2016 - 6:00 P.M. at the **Windmill Park Office**

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

Respectfully Submitted,

Ryan Egea for HOA Management Solutions