

Continental Ranch Community Association

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

Covenants Committee Meeting October 5, 2016 Minutes

- I. **Call to Order:** 5:59 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. **October 5, 2016 Agenda** approved by **MOTION** (Diaz/Vollbrecht) Unanimously approved.
- V. **September 7, 2016 Minutes** approved by **MOTION** (Diaz/D. Snider) Unanimously approved.
- VI. **Board Actions from the September 20, 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 (Trash Cans) **MOTION** (Cicala/C. Snider) to recommend to the Board a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
 2. Accounts #22224, #52395 (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.
 3. Account #52395 (Unsightly Material) **MOTION** (Cicala/Vollbrecht) 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.

IX. New Business:

A. 2nd letter requests to appear before the Committee:

1. Accounts #21156, #23441 (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.
2. Account #21354 (Unsightly Material) **MOTION** (Cicala/Vollbrecht) 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** (Diaz/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 #28220 (Dead Tree) **MOTION** (Cicala/Diaz) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 10/19/2016 if the property is not brought into compliance by 10/18/2016. Unanimously approved.
5. Accounts #20760, #21156, #67040 (Weeds) **MOTION** (Cicala/Diaz) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 10/19/2016 if the property is not brought into compliance by 10/18/2016. Unanimously approved.

X. Next meeting date:

November 2, 2016 - 6:00 P.M. at the **Windmill Park Office**

XI. Adjournment by MOTION (Diaz/Bracken) at 6:15 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions