

Continental Ranch Community Association

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

Covenants Committee Meeting November 2, 2016 Minutes

- I. **Call to Order:** 6:09 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. **Committee Membership Renewal & Appointment of Officers –** All committee members indicated they would like to renew their membership on the Covenants Committee for the 2017 Fiscal Year. **MOTION** (Diaz/Vollbrecht) to appoint Peggy Bracken as Chairperson to the Covenants Committee; unanimously approved.
- V. **November 2, 2016 Agenda -** approved by **MOTION** (Diaz/Bracken) Unanimously approved.
- VI. **October 5, 2016 Minutes -** approved by **MOTION** (Diaz/Bracken) Unanimously approved.
- VII. **Board Actions from the October 11, 2016 BOD meeting:**

October 11, 2016 BOD meeting cancelled.
- VIII. **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
- IX. **Unfinished Business:**
 1. Accounts #20650, #22224, #52395 (Trash Cans) **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.
- X. **New Business:**
 - A. 2nd letter requests to appear before the Committee:
 1. Accounts #21156, #23441 (Trash Cans) **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.

All CRCA Board and Committee Meetings are audio recorded.

2. Account #21257 (Landscape 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. Account #18713 (Commercial Vehicle 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.
4. Accounts #21987 (Sidewalk Encroachment) **MOTION** (Bracken/Diaz) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 11/16/2016 if the property is not brought into compliance by 11/15/2016. Unanimously approved.
5. Account #19625 (Front Yard Maintenance) Covenants Committee recommends no action to the Board at this time and deems this property to be in compliance.
6. Accounts #20650 (Weeds) **MOTION** (Bracken/Diaz) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 11/16/2016 if the property is not brought into compliance by 11/15/2016. Unanimously approved.

XI. Next meeting date:

December 7, 2016 - 6:00 P.M. at the **Windmill Park Office**

XII. Adjournment by MOTION (Bracken/Diaz) at 6:24 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions