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

Covenants Committee Meeting January 4, 2017 Agenda

- I. Call to Order: 6:00 P.M at the Windmill Park Office
- II. Roll Call : Peggy Bracken (Chair) Bill Cicala Duane Snider Cindy Snider Al Diaz Bob Vollbrecht
- III. Guests
- IV. Approval of the January 4, 2017 Agenda
- V. Approval of the December 7, 2016 Minutes
- VI. Board Actions from the December 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, #22224, #21328 (Trash Cans)
- 2. Account #21257 (Landscape Parking)
- 3. Account #18713 (Commercial Vehicle Parking)

IX. New Business:

- A. <u>2nd letter requests to appear before the Committee:</u>
 - 1. Accounts #20144, #21061, #26714 (Trash Cans)
 - 2. Account #18983 (Trailer Parking)

X. Next meeting date:

February 1, 2017 - 6:00 P.M. at the Windmill Park Office

XI. Adjournment: