

# Continental Ranch Community Association

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

## Covenants Committee Meeting December 7, 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  
Bob Vollbrecht  
Absent – Al Diaz
- III. **Guests:** None
- IV. **December 7, 2016 Agenda** approved by **MOTION** (Cicala/Vollbrecht)  
Unanimously approved.
- V. **November 2, 2016 Minutes** approved by **MOTION** (Cicala/Vollbrecht)  
Unanimously approved.
- VI. **Board Actions from the November 15, 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** (Bracken/Cicala) 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, #21156 (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 #21257 (Landscape Parking) **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.

**All CRCA Board and Committee Meetings are audio recorded.**

4. Account #18713 (Commercial Vehicle Parking) **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.

**IX. New Business:**

A. 2<sup>nd</sup> letter requests to appear before the Committee:

1. Accounts #21328 (Trash Cans) **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.
2. Account #18614 (Landscape Parking) **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 #20558 (ARC Approval Required – Security Lights) **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.
4. Account #20558 (ARC Approval Required – Raised Wall) **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.
5. Account #20760 (Sidewalk Encroachment) **MOTION** (Cicala/Bracken) to recommend to the Board a \$25 fine, 30-day pool suspension and a lot cleanup scheduled no sooner than 12/21/2016 if the property is not brought into compliance by 12/20/2016. Unanimously approved.

**X. Next meeting date:**

January 4, 2017 - 6:00 P.M. at the **Windmill Park Office**

**XI. Adjournment by MOTION** (Cicala/Bracken) at 6:12 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions