

Continental Ranch Community Association

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

Covenants Committee Meeting June 7, 2017 Minutes

- I. **Call to Order:** 6:03 P.M at the **Windmill Park Office**
- II. **Roll Call :** **Present** - Peggy Bracken (Chair)
Duane Snider
Cindy Snider
Nick Elias

Absent – Bil Cicala
Al Diaz
Bob Vollbrecht
- III. **Guests:** None
- IV. **June 7, 2017 Agenda** approved by **MOTION** (D. Snider/C. Snider) Unanimously approved.
- V. **May 3, 2017 Minutes** approved by **MOTION** (Bracken/C. Snider) Unanimously approved.
- VI. **Board Actions from the May 16, 2017 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. Account #20650 (Trash Cans) **MOTION** (D. Snider/Bracken) to recommend to the Board a \$100/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
 2. Account #52545 (Trash Cans) **MOTION** (D. Snider/Bracken) to recommend to the Board a \$50/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
 3. Account #18020 (Unightly Materials) **MOTION** (Bracken/Elias) to recommend to the Board a \$50/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

1. Account #20389 (Inoperable Vehicle) **MOTION** (Bracken/C. Snider) to recommend to the Board a \$25/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.

- X. Budget Development for 2017 FY MOTION** (Bracken/C. Snider) to recommend to the Finance Committee a budget of \$4,000 for the 2017 Fiscal Year to fund lot cleanups and miscellaneous trash removal. Unanimously approved.

XI. Next Meeting Date

July 5, 2017 - 6:00 P.M. at the **Windmill Park Office**

- XII. Adjournment by MOTION** (Bracken/C. Snider) at 6:13 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions