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

Covenants Committee Meeting August 2, 2017 Agenda

- I. Call to Order: 6:00 P.M at the Windmill Park Office
- II. Roll Call : Peggy Bracken (Chair) Bill Cicala Al Diaz Duane Snider Cindy Snider Bob Vollbrecht Nick Elias
- III. Guests
- IV. Approval of the August 2, 2017 Agenda
- V. Approval of the July 5, 2017 Minutes
- VI. Board Actions from the July 18, 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. Accounts #20650, #52545 (Trash Cans)
- 2. Account #18020 (Unsightly Materials)
- 3. Account #20389 (Inoperable Vehicle)
- 4. Account #21257 (Landscape Parking)
- 5. Account #19556 (Lack of ARC Approval)

IX. New Business

- 1. Account #78794 (Unsightly Materials)
- 2. Account #78794 (Duty of Maintenance)
- 3. Account #78794 (Lack of ARC Approval)

X. Next Meeting Date

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

XI. Adjournment: