

Continental Ranch Community Association

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

Covenants Committee Meeting July 5, 2017 Minutes

- I. **Call to Order:** 6:16 P.M at the **Windmill Park Office**
- II. **Roll Call :** **Present** - Peggy Bracken (Chair)
Bill Cicala
Nick Elias

Absent – Al Diaz
Duane Snider
Cindy Snider
Bob Vollbrecht
- III. **Guests:** Eric Krueger
- IV. **July 5, 2017 Agenda** approved by **MOTION** (Cicala/Elias) Unanimously approved.
- V. **Approval of the June 7, 2017 Minutes** approved by **MOTION** (Elias/Bracken) Unanimously approved.
- VI. **Board Actions from the June 20, 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. Total trash cans observed
 - D. Lot clean ups
- VIII. **Unfinished Business:**
 1. Account #20650 (Trash Cans) **MOTION** (Cicala/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** (Cicala/Bracken) to recommend to the Board a \$75/monthly fine & 30-day pool suspension until the property is brought into compliance. Unanimously approved.
 3. Account #18020 (Unsightly Materials) **MOTION** (Cicala/Bracken) 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.

4. Account #20389 (Inoperable Vehicle) **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 #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.

IX. New Business

1. Account #19556 (Lack of ARC Approval) **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.

- X. MOTION** (Cicala/Bracken) Covenants Committee recommends to the Board that Eric Krueger be accepted as a member of the Covenants Committee. Unanimously approved.

XI. Next Meeting Date

August 2, 2017 - 6:00 P.M. at the **Windmill Park Office**

- XII. Adjournment:** Adjournment by **MOTION** (Bracken/Cicala) at 6:35 P.M. Unanimously approved.

Respectfully Submitted,

Ryan Egea for HOA Management Solutions