

Continental Ranch Community Association

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

Covenants Committee Meeting May 2, 2018 Minutes

I. Call to Order: 6:02 P.M. at the **Windmill Park Office**

II. Roll Call : *Present:* Nick Elias (Chair)
 Peggy Bracken
 Bill Cicala
 Eric Krueger
 Cindy Snider
 Duane Snider
 Ryan Egea (Management Representative)
 Ashley Boykin (Management Representative)

Absent: Bob Vollbrecht

III. Guests: Barry Anderson

IV. May 2, 2018 Agenda approved by MOTION (Bracken/Krueger); unanimously approved.

V. April 4, 2018 Minutes approved by MOTION (Bracken/D. Snider); unanimously approved.

VI. Board Actions from the March 20, 2018 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 #18020 (Trash Cans) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
2. Account #19865 (Trash Cans) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
3. Account #21085 (Trash Cans) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
4. Account #17780 (Trash Cans) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
5. Account #22084 (Trash Cans) MOTION (Bracken/Krueger) Covenants Committee recommends 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.

6. Account #20389 (Inoperable Vehicle) MOTION (Bracken/D. Snider) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
7. Account #24126 (Inoperable Vehicle) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

IX. New Business

1. Accounts #19143, #21355 (Trash Cans) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
 - a. Account #18057 (Trash Cans) Homeowner attended meeting to discuss violation with the committee. Covenants Committee is postponing recommendation of a fine to the Board.
2. Account #20424 (Holiday Lights) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
3. Accounts #52477, #84445 (ARC Approval Required) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

X. Next Meeting Date

June 6, 2018 - 6:00 P.M. at the **Windmill Park Office**

XI. Meeting adjourned at 6:40 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions