# **Continental Ranch Community Association**

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

## Covenants Committee Meeting August 1, 2018 Minutes

I. Call to Order: 6:13 P.M. at the Windmill Park Office

II. Roll Call: Present: Peggy Bracken

Bob Vollbrecht Bill Cicala

Ashley Boykin (Management Respresentative)

Absent: Nick Elias - excused
Cindy Snider - excused
Duane Snider - excused

III. Guests: None

- IV. August 1, 2018 Agenda approved by MOTION (Bracken/Cicala); unanimously approved.
- V. July 11, 2018 Minutes approved by MOTION (Bracken/Cicala); unanimously approved.
- VI. Board Actions from the July 17, 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
- E. Reported resignation of Eric Krueger

#### VIII. Unfinished Business:

- 1. Account #18020 (Trash Cans) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 2. Account ##17784 (Trash Cans) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 3. Account #82961 (Trash Cans) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 4. Account #24178 (Holiday Lights) MOTION (Cicala/Bracken) 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 #20389 (Inoperable Vehicle) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 6. Account #24126 (Inoperable Vehicle) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

- 7. Account #84445 (ARC Denial) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved..
- 8. Account #19284 (Duty of Maintenance) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

#### IX. New Business

- 1. Covenants Committee will notify the Board that Eric Krueger has resigned from the Covenants and Architectural Review Committees.
- 2. Account #83054 (Trash Cans) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 3. Account #50313 (Inoperable Vehicle) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 4. Account #20889 (Duty of Maintenance) MOTION (Cicala/Bracken) 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

September 5, 2018 - 6:00 P.M. at the Windmill Park Office

XI. Meeting adjourned at 6:28 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions