

Continental Ranch Community Association

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

Covenants Committee Meeting October 3, 2018 Minutes

I. Call to Order: 6:03 P.M. at the **Windmill Park Office**

II. Roll Call : *Present:* Nick Elias
 Peggy Bracken
 Bob Vollbrecht
 Bill Cicala
 Ashley Boykin (Management Representative)

Absent: Cindy Snider - *excused*
 Duane Snider - *excused*

III. Guests: None

IV. October 3, 2018 Agenda approved by MOTION (Bracken/Cicala); unanimously approved.

V. August 1, 2018 Minutes approved by MOTION (Bracken/Cicala); unanimously approved.

VI. Board Actions from the September 18, 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 (Elias/Bracken) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
2. Account #17784 (Trash Cans) MOTION (Elias/Bracken) 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 #82961 (Trash Cans) MOTION (Elias/Bracken) 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 #54632 (Trash Cans) MOTION (Elias/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
5. Account #20389 (Inoperable Vehicle) MOTION (Elias/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 (Elias/Bracken) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

7. Account #50313 (Inoperable Vehicle) MOTION (Elias/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 #20889 (Duty of Maintenance) MOTION (Bracken/Elias) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
9. Account #20304 (Duty of Maintenance) MOTION (Bracken/Elias) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
10. Account #18390 (Duty of Maintenance) MOTION (Bracken/Elias) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
11. Account #18390 (Landscape Maintenance) MOTION (Bracken/Elias) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
12. Account #84445 (ARC Denial) MOTION (Elias/Bracken) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

IX. New Business

1. Accounts #43987, #21081, #24130, #18909 (Landscape Maintenance) MOTION (Bracken/Elias) Covenants Committee recommends to the Board a \$25 fine, 30-day pool suspension and a lot clean up scheduled no sooner than 10/17/2018 if the property is not brought into compliance by 10/16/2018; unanimously approved.
2. Accounts #25448, #21330, #92194, #26229 (Trash Cans) MOTION (Elias/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 #22562 (ARC Required) MOTION (Bracken/Elias) 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 #25773 (Landscape Parking) MOTION (Bracken/Elias) 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

November 7, 2018 - 6:00 P.M. at the **Windmill Park Office**

XI. Meeting adjourned at 6:35 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions