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

Covenants Committee Meeting January 2, 2019 Agenda

- I. Call to Order: 6:00 P.M at the Windmill Park Office
- II. Roll Call : Peggy Bracken (Chair) Bob Vollbrecht Marilyn Stimpson Cindy Snider Duane Snider Bill Cicala

III. Guests

- IV. Approval of the January 2, 2019 Agenda
- V. Approval of the December 5, 2018 Minutes

VI. Board Actions from the December 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. Accounts #18020, #17784, #82961, #54632, #26229 (Trash Cans)
- 2. Accounts #84445, #18629 (ARC Violation)
- 3. Account #20389 (Inoperable Vehicle)

IX. New Business

- 1. Account #88965 (Trash Cans)
- 2. Account #92151 (ARC Violation)
- 3. Account #52450 (Landscape Maintenance)
- X. Next Meeting Date

February 6, 2019 - 6:00 P.M. at the Windmill Park Office

XI. Adjournment: