

Continental Ranch Community Association

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

Covenants Committee Meeting January 2, 2019 Minutes

I. **Call to Order:** 6:00 P.M. at the **Windmill Park Office**

II. **Roll Call :** *Present:* Peggy Bracken (Chairperson)
 Marilyn Stimpson
 Bob Vollbrecht
 Duane Snider
 Bill Cicala (Covenants Liaison)
 Ashley Boykin (Management Representative)

Absent: Cindy Snider

III. **Guests**

IV. **January 2, 2019 Agenda** approved by MOTION (Cicala/Stimpson); unanimously approved.

V. **December 5, 2018 Minutes** approved by MOTION (Stimpson/Bracken); unanimously approved.

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:**

- a. All 30-day pool suspensions will begin March 1st, 2019
- 1. Account #18020 (Trash Cans) MOTION (Bracken/Vollbrecht) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 2. Account #17784 (Trash Cans) MOTION (Bracken/D. Snider) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 3. Account #82961 (Trash Cans) MOTION (Bracken/Cicala) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 4. Account #54632 (Trash Cans) MOTION (Bracken/Vollbrecht) 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 #26229 (Trash Cans) MOTION (Bracken/D. Snider) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 6. Account #84445 (ARC Violation) MOTION (Bracken/Vollbrecht) 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 #18629 (ARC Violation) MOTION (Bracken/Stimpson) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
8. Account #20389 (Inoperable Vehicle) MOTION (Bracken/Stimpson) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

IX. New Business

- a. All 30-day pool suspensions will begin March 1st, 2019
 1. Account #88965 (Trash Cans) MOTION (Bracken/Stimpson) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
 2. Account #92151 (ARC Violation) MOTION (Bracken/D. Snider) 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 #52450 (Landscape Maintenance) MOTION (Bracken/Cicala) Covenants Committee recommends to the Board a \$25 fine, 30-day pool suspension and a lot clean up to be scheduled no sooner than 01/16/2019 if the property is not brought into compliance by 01/15/2019; unanimously approved.

X. Next Meeting Date

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

XI. Meeting adjourned at 6:32 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions