

# Continental Ranch Community Association

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

## Covenants Committee Meeting February 6, 2019 Minutes

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

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

III. **Guests:** None

IV. **February 6, 2019 Agenda** approved by MOTION (Stimpson/C. Snider); unanimously approved.

V. **January 2, 2019 Minutes** approved by MOTION (Stimpson/D. Snider); unanimously approved.

VI. **Board Actions from the January 15, 2019 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. Verbal resignation from Duane and Cindy Snider
- F. Violation response letter from Account #20389

VIII. **Unfinished Business:**

- a. All 30-day pool suspensions will begin March 1<sup>st</sup>, 2019
1. Account #18020 (Trash Cans) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
  2. Account #82961 (Trash Cans) 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.
  3. Account #54632 (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.
  4. Account #88965 (Trash Cans) MOTION (Bracken/C. Snider) 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 #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.
  6. Account #20389 (Inoperable Vehicle) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

**All CRCA Board and Committee Meetings are audio recorded.**

**IX. New Business**

- a. All 30-day pool suspensions will begin March 1<sup>st</sup>, 2019
1. Covenants Committee will notify the Board that Duane and Cindy Snider have resigned from the Covenants Committee.
2. Current violations for Account #20389 will continue to move through the Covenants process until cured.
3. Accounts #19989, #23513 (Landscape Parking) MOTION (Vollbrecht/C. Snider) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
4. Accounts #17992, #20448 (Duty of Maintenance) 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.
5. Accounts #25404 (Trash Cans) MOTION (D. Snider/C. 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. Accounts #19237 (Trailer) MOTION (C. Snider/Bracken) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
7. Account #21987 (Overhead Encroachment) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$25 fine, 30-day pool suspension and a lot clean up to be scheduled no sooner than 02/20/2019 if the property is not brought into compliance by 02/19/2019; unanimously approved.
8. Account #19452 (Landscape Maintenance) MOTION (Bracken/C. Snider) Covenants Committee recommends to the Board a \$25 fine, 30-day pool suspension and a lot clean up to be scheduled no sooner than 02/20/2019 if the property is not brought into compliance by 02/19/2019; unanimously approved.

**X. Next Meeting Date**

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

**XI. Meeting adjourned at 6:33 P.M.**

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions