

# Continental Ranch Community Association

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

## Covenants Committee Meeting April 3, 2019 Minutes

I. **Call to Order:** 6:01 P.M. at the **Windmill Park Office**

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

III. **Guests:** None

IV. **April 3, 2019 Agenda** approved by MOTION (Cicala/Vollbrecht); unanimously approved.

V. **March 6, 2019 Minutes** approved by MOTION (Cicala/Bracken); unanimously approved.

VI. **Board Actions from the March 19, 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

VIII. **Unfinished Business:**

1. Account #18018 (Duty of Maintenance) Refer to Executive Board meeting for discussion.
2. Account #25773 (Landscape Parking) 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 #100508 (Trailer/Boat) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
4. Account #84445 (ARC Violation) MOTION (Bracken/Cicala) Covenants Committee recommends to the Board a \$100 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.

IX. **New Business**

1. Accounts #19997, #19998, #21257, #19718 (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.
2. Accounts #20904, #19299 (Holiday Decorations) 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.

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

3. Accounts #21108, #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.
4. Account #40765 (Street Parking) Refer to Board meeting for discussion.
5. Account #20889 (Landscape Maintenance) MOTION (Bracken/Cicala) Covenants Committee recommends to the Board a \$25 fine, a 30-day pool suspension & a lot clean up to be scheduled no sooner than 04/17/2019 if the property is not brought into compliance by 04/16/2019; unanimously approved.

**X. Next Meeting Date**

May 1, 2019 - 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