

Continental Ranch Community Association

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

Covenants Committee Meeting May 1, 2019 Minutes

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

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

Absent: Marilyn Stimpson
Bob Vollbrecht

III. **Guests:** Carrie Bidwell

IV. **May 1, 2019 Agenda** approved by MOTION (Cicala/Krueger); unanimously approved.

V. **April 3, 2019 Minutes** approved by MOTION (Cicala/Krueger); unanimously approved.

VI. **Board Actions from the April 16, 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) 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. Account #40765 (Street 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 #25773 (Landscape Parking) MOTION (Cicala/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 #100508 (Boat) MOTION (Cicala/Krueger) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
5. Account #84445 (ARC Violation) MOTION (Cicala/Bracken) 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 (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.

All CRCA Board and Committee Meetings are audio recorded.

IX. New Business

1. Recommend to Board to add Carrie Bidwell to Covenants Committee.
2. Accounts #20157, #17787, #17787, #19001, #25773, #27070, #40765 (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.
3. Accounts #22989, #18080, #18994 (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.
4. Accounts #40765, #19989 (Landscape Maintenance) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 fine, a 30-day pool suspension & a lot clean up to be scheduled no sooner than 05/22/2019 if the property is not brought into compliance by 05/21/2019; unanimously approved.
5. Account #19949 (Street Parking) Covenants Committee will allow an extension until 07/01/2019 for street parking.
6. Account #19989 (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.
7. Account #72641 (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.

X. Next Meeting Date

June 5, 2019 - 6:00 P.M. at the **Windmill Park Office**

XI. Meeting adjourned at 6:37 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions