## Continental Ranch Community Association

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

# Covenants Committee Meeting June 5, 2019 Minutes

I. Call to Order: 6:15 P.M. at the Windmill Park Office

**II. Roll Call:** *Present:* Peggy Bracken (Chairperson)

Marilyn Stimpson Eric Krueger

Ashley Boykin (Management Representative)

Absent: Bob Vollbrecht – excused

Bill Cicala (Board Liaison) - excused

Carrie Bidwell

III. Guests: Bob Hyland

- IV. June 5, 2019 Agenda approved by MOTION (Krueger/Stimpson); unanimously approved.
- V. May 1, 2019 Minutes approved by MOTION (Krueger/Stimpson); unanimously approved.
- VI. Board Actions from the May 21, 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 (Bracken/Krueger) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- Accounts #25773, #17787, #17787, #27070 (Duty of Maintenance) MOTION
   (Bracken/Krueger) 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 #20157 (Duty of Maintenance) MOTION (Bracken/Krueger) Covenants Committee grants an extension through 07/01/2019; unanimously approved.
- 4. Account #25773 (Landscape Parking) MOTION (Bracken/Krueger) 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 #40765 (Street Parking) MOTION (Bracken/Krueger) 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 #100508 (Boat) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

- 7. Account #20389 (Inoperable Vehicle) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 8. Account #84445 (ARC Violation) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

#### IX. New Business

- Accounts #19538, #92149, #21690, #20724, #20947, #24093, #17830, #17862, #17874, #17960, #23028, #18039, #18103, #26840, #23464, #22299, #22248, #18441, #21066, #18551, #70507, #18713, #18728, #18815, #18874, #18887, #19072, #19143, #54715, #19351, #19631, #21134, #52525, #19699, #19682, #19740, #20136, #20178, #20196, #23287 (Duty of Maintenance Fascia) MOTION (Bracken/Krueger) 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 #21302 (Trash Cans) MOTION (Bracken/Krueger) 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 #21354 (Trash Cans) MOTION (Bracken/Krueger) Covenants Committee grants an extension until 07/01/2019; unanimously approved.
- 4. Accounts #21354, #17863 (Unsightly Materials) MOTION (Bracken/Krueger) Covenants Committee grants an extension until 07/01/2019; unanimously approved.
- 5. Account #88972 (Street Parking) MOTION (Bracken/Krueger) Covenants Committee grants an extension until 07/01/2019; unanimously approved.
- 6. Account #20769 (Duty of Maintenance) MOTION (Bracken/Krueger) Covenants Committee grants an extension until 07/01/2019; unanimously approved.
- 7. Account #21302 (Trailer) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.
- 8. Account #20376 (Landscape Maintenance) MOTION (Bracken/Krueger) Covenants Committee recommends to the Board a \$25 fine, a 30-day pool suspension & a lot clean up to be scheduled no sooner than 06/19/2019 if the property is not brought into compliance by 06/18/2019; unanimously approved.
- Account #20063 (Landscape Maintenance) MOTION (Bracken/Krueger) Covenants
  Committee recommends that the standard covenants process for weeds be followed if the
  property is not brought into compliance including a lot clean up if necessary; unanimously
  approved.

### X. Next Meeting Date

July 3, 2019 - 6:00 P.M. at the Windmill Park Office

XI. Meeting adjourned at 7:10 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions