

Continental Ranch Community Association

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

Covenants Committee Meeting March 6, 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
Bill Cicala (Covenants Liaison)
Ashley Boykin (Management Representative)

III. **Guests:** John Lambert, Nancy Lambert and Dave Lawrence

IV. **March 6, 2019 Agenda** approved by MOTION (Cicala/Vollbrecht); unanimously approved.

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

VI. **Board Actions from the February 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
- E. Account #52502 – roof tiles
- F. Account #19312 – holiday decorations
- G. Account #19989 – landscape parking
- H. Oil stained driveways
- I. Bikes in front yard
- J. Front yard décor/furniture

VIII. **Unfinished Business:**

1. Account #54632 (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.
2. Account #88965 (Trash Cans) 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.
3. Account #25404 (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. 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**

All CRCA Board and Committee Meetings are audio recorded.

1. Account #21166 (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. Account #18018 (Duty of Maintenance) MOTION (Bracken/Cicala) 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 #19741 (Overhead Encroachment) 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 03/20/2019 if the property is not brought into compliance by 03/19/2019; unanimously approved.
4. 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.
5. Account #100508 (Boat/Trailer) MOTION (Bracken/Cicala) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance; unanimously approved.

X. Next Meeting Date

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

XI. Meeting adjourned at 6:55 P.M.

Respectfully Submitted,

Ashley Boykin for HOA Management Solutions