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Covenants Committee Meeting July 3, 2019 Agenda

- I. Call to Order: 6:00 P.M at the Windmill Park Office
- II. Roll Call : Peggy Bracken (Chair) Bob Vollbrecht Marilyn Stimpson Bill Cicala Eric Krueger Carrie Bidwell
- III. Guests
- IV. Approval of the July 3, 2019 Agenda
- V. Approval of the June 5, 2019 Minutes

VI. Board Actions from the June 18, 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. Accounts #25773, #17787, #17787, #27070, #20157, #20769 (Duty of Maintenance)
- 2. Account #25773 (Landscape Parking)
- 3. Account #40765, #19949 (Street Parking)
- 4. Account #100508 (Boat)
- 5. Account #20389 (Inoperable Vehicle)
- 6. Account #84445 (ARC Violation)
- 7. Account #21302 (Trash Can)
- Accounts #19538, #17830, #17862, #17874, #23028, #18039, #18103, #26840, #22248, #21066, #70507, #18713, #18815, #54715, #19351, #19631, #21134, #19699, #19682, #19740, #20196 (Duty of Maintenance - Fascia)

IX. New Business

- 1. Accounts #102829, #21007, #17845, #17863, #17918, #18132, #22224, #18656, #18889, #21102, #22154 (Duty of Maintenance Fascia)
- 2. Accounts #19210, #19865, #20434 (Trash Cans)
- 3. Account #19299 (Unsightly Materials)

X. Next Meeting Date

August 7, 2019 - 6:00 P.M. at the Windmill Park Office

XI. Adjournment: