

Continental Ranch Community Association

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

Covenants Committee Meeting December 4, 2019 Minutes

- I. Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. Roll Call:** Peggy Bracken (Chair)
Bill Dawes (Liaison)
Bill Cicala
John Occhi (Absent Excused)
Tim Weiler
Catherine Gutierrez (Management Representative)
- III. Guests**
- IV. Approval of the December 4, 2019 Agenda** approved by MOTION (Cicala / Weiler)
- V. Approval of the November 6, 2019 Minutes** approved by MOTION (Cicala / Bracken)
- VI. Board Actions from the November 4, 2019 board 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 #84445 (ARC Violation) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance.
 - 2. Accounts #17787, #27070 (Duty of Maintenance) MOTION (Weiler / Bracken) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.
 - 3. Accounts #79823, #17845, #17863, #23028, #18132, #22224, #21066 (Duty of Maintenance – Fascia) MOTION (Cicala / Weiler) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.

Accounts #17787, #22248, #18815, #54715, #20196 (Duty of Maintenance – Fascia) MOTION (Bracken / Cicala) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.
 - 4. Accounts #19997 (Trash Cans) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.
- IX. New Business:**
- 1. Account #18361 (Trailer) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

2. Accounts #98438 (ARC) MOTION (Cicala / Weiler) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance.

X. Next Meeting Date:

January 8, 2020 - 6:00 P.M. at the **Windmill Park Office**

- xI. Meeting adjournment at 6:18 P.M.