

Continental Ranch Community Association

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

Covenants Committee Meeting January 8, 2020, 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)
 - Tim Weiler
 - Catherine Gutierrez (Management Representative)
- III. **Guests**
- IV. **Approval of the January 8, 2020 Agenda** approved by MOTION (Weiler /Bracken)
- V. **Approval of the December 4, 2019 Minutes** approved by MOTION (Weiler /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 #98438 (ARC) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance.
 3. Accounts #17787, #27070 (Duty of Maintenance) MOTION (Cicala / Weiler) 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 #17845, #17863, #23028, #18132, #22224, #17787, #18815, #54715 (Duty of Maintenance – Fascia) MOTION (Cicala / Weiler) 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.
 5. Accounts #19997 (Trash Cans) 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.
- IX. **New Business:**

X. Next Meeting Date:

February 5, 2020 - 6:00 P.M. at the **Windmill Park Office**

XI. Meeting adjournment at 6:08 P.M.