

# Continental Ranch Community Association

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

## Covenants Committee Meeting February 5, 2020 Minutes

- I. Call to Order:** 6:15 P.M at the **Windmill Park Office**
- II. Roll Call:** Peggy Bracken (Chair)  
Bill Dawes (Liaison)  
Bill Cicala  
John Occhi (Absent)  
Tim Weiler (Excused Absent)
- III. Guests**
- IV. Approval of the February 5, 2020 Agenda** approved by MOTION (Dawes / Cicala)
- V. Approval of the January 8, 2020 Minutes** approved by MOTION (Cicala / Dawes)
- VI. Board Actions from the January 8, 2020 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:**
- IX.**
- 1. Account #84445 (ARC Violation) MOTION (Cicala / Dawes) 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 – Roof Tiles) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance.
  - 3. 1. Accounts #17845, #17863, #23028, #18132, #22224, #20196 (Duty of Maintenance – Fascia) MOTION (Cicala / Dawes) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance.  
  
2. Accounts #17787, #18815, #54715 (Duty of Maintenance – Fascia) MOTION (Cicala / Dawes) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance.
- IIX. New Business:**
- 4. Account # 21007, #317702, #19631, #20239 (Duty of Maintenance – Fascia) MOTION (Cicala / Dawes) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.
  - 5. Account #19480 (Décor) MOTION (Bracken / Dawes) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.

6. Account #18068 (Unsightly Material) MOTION (Cicala / Dawes) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension (starting March 1, 2020) until property is brought into compliance; unanimously approved.

7. **Next Meeting Date:**

March 4, 2020 - 6:00 P.M. at the **Windmill Park Office**

- x. Meeting adjournment at 6:34 P.M.