Continental Ranch Community Association

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Covenants Committee Meeting March 4, 2020 Minutes

I. Call to Order: 6:00 P.M at the Windmill Park Office

II. Roll Call: Present: Peggy Bracken (Chair)

Bill Cicala John Occhi Tim Weiler

Bill Dawes (Board Liaison)

Catherine Gutierrez (Management Representative)

III. Guests: Connie DeLarge, Rick Brown

- IV. Approval of the March 4, 2020 Agenda approved by MOTION (Occhi /Bracken)
- V. Approval of the February 5, 2020 Minutes approved by MOTION (Cicala /Bracken)
- VI. Board Actions from the February 18, 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:

- A. Account #84445 (ARC Violation) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance; 4 in favor and 1 opposed (Occhi), motion passed.
- B. 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 until property is brought into compliance; unanimously approved.
- C. Accounts #17787, #17845, #17863, #23028, #18132, #22224, #18815, #54715, #20196 (Duty of Maintenance Fascia) MOTION (Cicala / Occhi) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until property is brought into compliance; unanimously approved.
- D. Accounts #21007, #17702, #19631, #20239 (Duty of Maintenance Fascia) MOTION (Cicala / Occhi) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance; unanimously approved.
- E. Account #18068 (Unsightly Material) MOTION (Weiler / Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance; unanimously approved.

IX. New Business:

- F. Account #87778 (Trash Cans) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance; unanimously approved.
- G. Account #52429 (ARC Violation Front Yard Décor) MOTION (Weiler / Bracken) Covenants Committee recommends to the Board an extension until next month's covenants meeting; unanimously approved.
- H. Accounts #70184, #83090 (Decor) MOTION (Cicala / Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance; unanimously approved.
- I. Accounts #20237, #26329 (Landscape Parking) MOTION (Bracken / Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance; unanimously approved.

X. Next Meeting Date:

April 1, 2020 - 6:00 P.M. at the Windmill Park Office

XI. Meeting Adjournment at 6:23 P.M.