

Continental Ranch Community Association

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

Covenants Committee Meeting June 3, 2020 Minutes

I. **Call to Order:** 6:00 P.M at the **Community Center**

II. **Roll Call:** *Present:* Peggy Bracken (Chairperson)
Bill Cicala
Tim Weiler
Connie DeLarge
Rick Brown
Bill Dawes (Board Liaison)
Catherine Gutierrez (Management Representative)

III. **Guests – None.**

IV. **Approval of the June 3, 2020 Agenda** approved by MOTION (Weiler/DeLarge)

V. **Approval of the March 4, 2020 & May 6, 2020 Minutes** approved by MOTION (Weiler/DeLarge)

VI. **Board Actions from the May 19, 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
- E. Resignation of John Occhi

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 until property is brought into compliance. Unanimously approved.
2. Account #20925 (ARC Violation – Front Yard Décor) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
3. Account #27070 (Duty of Maintenance – Roof Tiles) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
4. Account #17702 (Duty of Maintenance – Fascia) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
5. Accounts #17787, #18132, #22224, #18815, #54715 (Duty of Maintenance – Fascia) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

6. Account #18068 (Unsightly Material) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
7. Accounts #19302, #19640 (Unsightly Material) 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.
8. Account #87778 (Trash Can) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
9. Accounts #27054, #18388 (Inoperable Vehicles) 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.

IX. New Business:

10. Accounts #105531, #20059, #25505 (Trash Cans) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
11. Account #18277 (Trailer) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board to HOLD till July 1st, 2020. Unanimously approved.

MOTION (Cicala/Weiler) to request that the Board discuss trailers parked in the street attached to a vehicle. Unanimously approved.
12. Account #18390 (Inoperable Vehicle) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
13. Account #18489 (Unsightly Material) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
14. Account #18390 (Duty of Maintenance – Fascia) MOTION (Bracken/Cicala) 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: July 1, 2020 @ 6:00 P.M. at the Community Center

XI. Adjournment: