

# Continental Ranch Community Association

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

## Covenants Committee Meeting July 1, 2020 Minutes

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

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

III. **Guests - None**

IV. **Approval of the July 1, 2020 Agenda** (approved by MOTION (Cicala/Weiler)

V. **Approval of the June 3, 2020 Minutes** (approved by MOTION (Weiler/Cicala)

VI. **Board Actions from the June 16, 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:**

- 1 Account #84445, (ARC Violation) MOTION (Cicala/Weiler) 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) 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.
3. Account #27070 (Duty of Maintenance – Roof Tiles) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
4. Accounts #17702, #17787, #18132, #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.
5. Account #18390(Duty of Maintenance – Fascia) 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.
6. Account #18068 (Unsightly Material) 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.

7. Accounts #19640, #18489 (Unsightly Material) MOTION (Weiler/Cicala) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
8. Accounts #87778, #20059, (Trash Can) MOTION (Weiler/Cicala) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
9. Accounts #18388, 18390 (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:**

**X. Next Meeting Date: August 5, 2020 @ 6:00 P.M. at the Windmill Park Office**

**XI. Adjournment:**