

Continental Ranch Community Association

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

Covenants Committee Meeting August 5, 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 De Large
John Lambert (Board Liaison)
Ashley Boykin (Management Representative)
J.J. Velarde (Management Representative)
Excused: Rick Brown
Bill Dawes (Board Liaison)
- III. Guests –** Residents from West Placita Laguna Niguel discussed street parking complaint.
- IV. Approval of the August 5, 2020 Agenda** (approved by MOTION (Weiler/De Large)
- V. Approval of the July 1, 2020 Minutes** (approved by MOTION (Weiler/De Large)
- VI. Board Actions from the July 21, 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/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 3. Account #17702 (Duty of Maintenance) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 4. Accounts #17787, #18132, #54715, #27070 (Duty of Maintenance) 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.
 5. Account #18390 (Duty of Maintenance) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a 30-day extension due to progress made. Unanimously approved.

6. Account #18068 (Unsightly Material) MOTION (Cicala/De Large) Covenants Committee recommends to the Board a \$75 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 \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
8. Accounts #18388, 18390 (Inoperable Vehicles) 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.

IX. New Business:

1. Accounts #22554, #25596 (Duty of Maintenance) 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.
2. Account #22562 (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.
3. Account #25713 (Holiday Decorations) 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.
4. Accounts #79820, #21819 (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.
5. Accounts #17780, #55727 (Trailer) MOTION (Cicala/Weiler) Covenants Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
6. Account #23213 (Landscape Maintenance) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 fine, a 30-day pool suspension & a lot clean up to be scheduled no sooner than 08/19/2020 if the property is not brought into compliance by 08/18/2020; unanimously approved.

X. Next Meeting Date: September 2, 2020 @ 6:00 P.M. at the Windmill Park Office

XI. Adjournment: 6:50 P.M.