

# Continental Ranch Community Association

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

## Covenants Committee Meeting September 2, 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)  
John Lambert (Board Liaison)  
Ashley Boykin (Management Representative)  
J.J. Velarde (Management Representative)
- III. Guests –** Residents from West Lapis Moon Lane discussed street parking complaint.
- IV. Approval of the September 2, 2020 Agenda** (approved by MOTION (Weiler/Cicala)
- V. Approval of the August 5, 2020 Minutes** (approved by MOTION (Weiler/DeLarge)
- VI. Board Actions from the August 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:**
- 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) 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/Bracken) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
  4. Accounts #18132, #54715 (Duty of Maintenance) 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.
  5. Account #27070 (Duty of Maintenance) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$75 weekly fine & a 30-day pool suspension until the property is brought up to compliance. Unanimously approved.

6. Account #18390 (Duty of Maintenance) 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. Account #18068 (Unsightly Material) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
8. Accounts #19640, #18489 (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.
9. Account #18388 (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 #19264, #17749 (Duty of Maintenance) 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.
2. Accounts #19740, #20434 (Unsightly Material) 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.
3. Accounts #85559, #105394 (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.
4. Accounts #19716, #20910, #85487, #19093 (Landscape Maintenance) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine, a 30-day pool suspension & a lot clean up to be scheduled no sooner than 09/16/2020 if the property is not brought into compliance by 09/15/2020; Unanimously approved.
5. Account #18971 (Landscape Maintenance) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board an extension until the end of September. Unanimously approved.
6. Account #40765 (Inoperable Vehicle) MOTION (Cicala/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine, a 30-day pool suspension until the property is brought up to compliance. Unanimously approved.

**X. Next Meeting Date: October 7, 2020 @ 6:00 P.M. at the Windmill Park Office**

**XI. Adjournment: 6:50 P.M.**