

Continental Ranch Community Association

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

Covenants Committee Meeting March 3, 2021 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call:** *Present:* Peggy Bracken (Chairperson)
Bill Cicala (Excused)
Tim Weiler
Connie DeLarge
Rick Brown (Excused)
Bill Dawes (Board Liaison)
J.J. Velarde (Management Representative)
- III. **Guests – NONE**
- IV. **Approval of the March 3, 2021 Agenda** (approved by MOTION (Weiler/DeLarge)
- V. **Approval of the February 3, 2021 Minutes** (approved by MOTION (Weiler/DeLarge)
- VI. **Board Actions from the February 16, 2021 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 (Weiler/DeLarge) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 2. Accounts #42873, #59828, #18055 (ARC Violation) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & a 30-day pool suspension until the property is brought up to compliance. Unanimously approved.
 3. Account #18132 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 4. Account #18390 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$100 monthly fine & a 30-day pool suspension until the property is brought up to compliance. Unanimously approved.
 5. Accounts #19264, #18132, #18132 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 6. Accounts #18714, #18714, #19264 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

7. Accounts #20598, #20910, #17971 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
8. Account #19740 (Trash Cans) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
9. Account #103065 (Landscape Parking) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought up to compliance. Unanimously approved.
10. Account #19778 (Landscape Parking) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought up to compliance. Unanimously approved.
11. Account #20067 (Trailer) 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.
12. Account #105619 (Landscape Maintenance) MOTION (Weiler/DeLarge) Covenants Committee is recommending to the Board a \$25 fine with a 30-day pool suspension and a lot cleanup scheduled no sooner than 04/20/2021 to be charged to your account if the property is not brought into compliance by 04/19/2021.

IX. New Business:

1. Accounts #18055, #18055 (ARC Violation) MOTION (Weiler/DeLarge) 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.
2. Accounts #19967, #18017, #25483, #20158, #24947 (Duty of Maintenance) MOTION (Weiler/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 #22935 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board an extension until 04/07/2021. Unanimously approved.
4. Account #20851 (Inoperable Vehicle) MOTION (Weiler/DeLarge) 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.
5. Accounts #67071, #105756, #19699, #105293, #18046 (Trailer) 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.

X. Next Meeting Date: April 7, 2021 @ 6:00 P.M. at the Windmill Park Office

XI. Adjournment: 6:45 P.M.