

Continental Ranch Community Association

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

Covenants Committee Meeting May 5, 2021 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call:** *Present:* Peggy Bracken (Chairperson)
Bill Cicala
Tim Weiler
Connie DeLarge
Rick Brown
Bill Dawes (Board Liaison)
J.J. Velarde (Management Representative)
- III. **Guests – NONE**
- IV. **Approval of the May 5, 2021 Agenda** (approved by MOTION (Weiler/Cicala))
- V. **Approval of the April 7, 2021 Minutes** (approved by MOTION (Weiler/Bracken))
- VI. **Board Actions from the April 20, 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 #59828, #18055 (ARC Violation) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$75 monthly fine & a 30-day pool suspension until the property is brought up to compliance. Unanimously approved.
 3. Accounts #18055, #18055 (ARC Violation) MOTION (Cicala/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.
 4. Account #18132 (Duty of Maintenance) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 5. Account #18390 (Duty of Maintenance) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$50 weekly fine & a 30-day pool suspension until the property is brought up to compliance. Unanimously approved.
 6. Account #19264 (Duty of Maintenance) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

7. Accounts #18132, #18132 (Duty of Maintenance) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
8. Accounts #18714, #18714, #19264 (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.
9. Accounts #20598, #19967 (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.
10. Accounts #25483, #79801, #20557 (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.
11. Account #21203 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board an extension until 06/15/2021 if the property not brought into compliance by 06/15/2021 a \$25 fine and 30-day pool suspension will be issued. Unanimously approved.
12. Account #19740 (Trash Cans) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
13. Account #84445 (Unightly Material) 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.

IX. New Business:

1. Accounts #26467, #44022, #20359, #20532 (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.
2. Account #42869 (Trailer) MOTION (Cicala/DeLarge) 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.

X. Next Meeting Date: June 2, 2021 @ 6:00 P.M. at the Windmill Park Office

XI. Adjournment: 6:34 P.M.