Continental Ranch Community Association

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Covenants Committee Meeting June 2, 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 June 2, 2021 Agenda (approved by MOTION (Weiler/Cicala)
- V. Approval of the May 5, 2021 Minutes (approved by MOTION (Weiler/Bracken)
- VI. Board Actions from the May 18, 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:

- 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. Accounts #59828, #18055 (ARC Violation) MOTION (Cicala/Weiler) 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/Brown) 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 an extension until 07/07/2021. Unanimously approved.
- Account #19264 (Duty of Maintenance) MOTION (Cicala/DeLarge) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

- 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 \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Account #20598 (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. Account #19967 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board an extension until 07/07/2021. Unanimously approved.
- 11. Accounts #79801, #20557, #26467, #44022 (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.
- 12. 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.
- 13. Account #84445 (Unsightly 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.
- 14. 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.

IX. New Business:

- Accounts #105701, #20231 (ARC Violation) 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. Accounts #21134, #85559 (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.
- Account #85526 (Street Parking) MOTION (Cicala/Weiler) 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: <u>July 7, 2021 @ 6:00 P.M.</u> at the Windmill Park Office
- XI. Adjournment: 6:22 P.M.