Continental Ranch Community Association

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Covenants Committee Meeting April 6, 2022 Minutes

I. Call to Order: 6:00 P.M at the Windmill Park Office

II. Roll Call: Present: Tim Weiler (Chairperson)

Bill Dawes (Board Liaison)

Rick Brown Peggy Bracken Connie DeLarge

J.J. Velarde (Management Representative)

- III. Approval of the April 6, 2022 Agenda (approved by MOTION (Weiler/DeLarge)
- IV. Approval of the March 2, 2022 Minutes (approved by MOTION (Weiler/DeLarge)
- V. Guests: Alex Mackay
- VI. Board Actions from the March 15, 2022 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
- E. Board Actions

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. Account #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.
- 3. Accounts #18132, #18132, #18132, #19967 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Account #79801 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Account #106716 (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.

- 6. Accounts #20659, #20690, #107745 (Duty of Maintenance) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension if property is not brought into compliance. Unanimously approved.
- Account #101722 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension if property is not brought into compliance. Unanimously approved.
- 8. Account #105368 (Landscape Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension if property is not brought into compliance. Unanimously approved.

IX. New Business:

- Account #24947 (ARC Violation) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- 2. Accounts #105520, #20659, #24188, #88980, #19778, #26167 (Duty of Maintenance) MOTION (Bracken/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 #23028 (Landscape Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board an extension until 05/04/2022. Unanimously approved.
- Account #90053 (Trash Cans) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Accounts #18918, #43946 (Trailer) MOTION (Bracken/Weiler) 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: May 4, 2022 @ 6:00 P.M. at the Windmill Park Office
- XI. Adjournment: 6:50 P.M.