Continental Ranch Community Association

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

Covenants Committee Meeting July 6, 2022 Minutes

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

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

Rick Brown John Abraham

J.J. Velarde (Management Representative)

Excused: Bill Dawes (Board Liaison)

Peggy Bracken Connie DeLarge

- III. Approval of the July 6, 2022 Agenda (approved by MOTION (Brown/Weiler)
- IV. Approval of the June 1, 2022 Minutes (approved by MOTION (Brown/Weiler)
- V. Guests: NONE
- VI. Board Actions from the June 21, 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. Lot clean ups

VIII. Unfinished Business:

- Account #84445 (ARC Violation) 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.
- Accounts #18132, #18132, #18132, #19967, #79801 (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.
- 3. Accounts #106716, #20659 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- 4. Account #101722 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- 5. Accounts #20659, #24188, #19778, #92340 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension if property is not brought into compliance. Unanimously approved.
- Account #20849 (Landscape Parking) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

7. Account #92243 (Design Guidelines Violation) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

IX. New Business:

- 1. Accounts #109357, #19079, #107745 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- 2. Account #21507 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board an extension until 09/07/2022. Unanimously approved.
- Accounts #114797, #19954 (Landscape Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Accounts #41846, #105332 (Trash Cans) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Account #106608 (Street Parking) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- X. Next Meeting Date: August 3, 2022 @ 6:00 P.M. at the Windmill Park Office
- XI. Adjournment: 6:26 P.M.