

Continental Ranch Community Association

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

Covenants Committee Meeting February 1, 2023 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call:** *Present:* Tim Weiler (Chairperson)
Connie DeLarge (Board Liaison)
Peggy Bracken
Rick Brown
J.J. Velarde (Management Representative)
Paula Bellina (Management Representative)
- III. **Approval of the February 1, 2023 Agenda** approved by MOTION (Bracken/Brown)
- IV. **Approval of the January 4, 2023 Minutes** approved by MOTION (Bracken/Brown)
- V. **Guests:** Sergio, Julian, and Jamie from Mission View to discuss street parking and trailers.
- VI. **Board Actions from the January 17, 2023 board meeting:**
All Covenants Committee recommendations approved by consent agenda.
- VII. **Management Report:**
 - A. Show of VMS reports
 - B. Account #92243 – Flag Enforcement MOTION (Bracken/Weiler) Covenants Committee recommends to the Board to accept all first responder flags and waive fines for account #92243. Unanimously approved.
- VIII. **Unfinished Business:**
 1. Account #84445 (ARC Violation) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
 2. Account #92243 (ARC Violation) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
 3. Account #55707 (ARC Violation) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
 4. Accounts #18132, #18132, #18132, #79801, #106716 (Duty of Maintenance) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
 5. Accounts #24188, 92340 (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. Pool suspensions will begin March 1, 2023. Unanimously approved.
 6. Accounts #107745, #19001 (Duty of Maintenance) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.

7. Account #113049 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension if property is not brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
8. Accounts #35521, #20571 (Duty of Maintenance) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension if property is not brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
9. Account #21114 (Duty of Maintenance) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension if the property is not brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
10. Account #117042 (Unightly Materials) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
11. Account #90067 (Trash Cans) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
12. Account #26914 (Street Parking) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.

IX. New Business:

1. Account #20910 (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. Pool suspensions will begin March 1, 2023. Unanimously approved.
2. Accounts #19001, #105294 (Inoperable Vehicle) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
3. Account #105395 (Trash Cans) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
4. Account #116301 (Business Use – Short Term Rental) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
5. Account #18909 (Inoperable Vehicle) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.
6. Accounts #29319, #112750, #116881 (Trailer) MOTION (Weiler/Brown) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Pool suspensions will begin March 1, 2023. Unanimously approved.

X. Next Meeting Date: March 1, 2023 @ 6:00 P.M. at the Windmill Park Office

XI. Adjournment: 6:57 P.M.