

Continental Ranch Community Association

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

Covenants Committee Meeting

April 5, 2023 Minutes

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call:**
Present: Peggy Bracken (Acting Chairperson)
Rick Brown
Connie DeLarge (Board Liaison)
Paula Bellina (Management Representative)
Joseph Karger (Management Representative)

Excused: Tim Weiler (Chairperson)
- III. **Approval of the April 5, 2023 Agenda** with the addition of 'New Business; Item D.' approved by MOTION (Brown/Bracken)
- IV. **Approval of the March 1, 2023 Minutes** approved by MOTION (Bracken/DeLarge)
- V. **Guests:** Mr. Steve Bracken
- VI. **Board Actions from the March 21, 2023 board meeting:**

All Covenants Committee recommendations approved by consent agenda.
- VII. **Management Report:**

A. Show of VMS reports
- VIII. **Unfinished Business:**
 - A. 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. Unanimously approved.
 - B. Account #92340 (Duty of Maintenance) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - C. Account #107745 (Duty of Maintenance) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - D. Account #19001 (Duty of Maintenance) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - E. Account #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. Unanimously approved.
 - F. Account #90067 (Trash Cans) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

- G. 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. Unanimously approved.
- H. Accounts #19001, #105294 (Inoperable Vehicles) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

IX. New Business:

- A. Accounts #59845, #107909 (Unightly Materials) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- B. Accounts #110916, #72735, #32435 (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. Unanimously approved.
- C. Account #20859 (Holiday Decorations) MOTION (Bracken/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- D. Account #105912 (Trailer Request) MOTION (Bracken/Brown) Covenants Committee recommends to the Board to approve the owners request to store a trailer on and off at the home until 05/15/2023 due to owners relocating. Unanimously approved.
- E. **Next Meeting Date: May 3, 2023 @ 6:00 P.M. at the Windmill Park Office**
- F. **Adjournment: 6:18 P.M.**