Continental Ranch Community Association

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# Covenants Committee Meeting

# May 3, 2023 Minutes

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

**Roll Call:** *Present:* Tim Weiler (Chairperson)

Peggy Bracken

 Connie DeLarge (Board Liaison

 Paula Bellina (Management Representative)

 Joseph Karger (Management Representative)

 *Excused:* Rick Brown

1. **Approval of the May 3, 2023 Agenda** approved by MOTION (Bracken/DeLarge)
2. **Approval of the April 5,2023 Minutes** approved by MOTION (Bracken/DeLarge)
3. **Guests:** Mr. Ryan Brown, Mr. John Weeks
4. **Board Actions from the April 18, 2023 board meeting:**

*All Covenants Committee recommendations approved by consent agenda.*

1. **Management Report:**
2. Show ofVMS reports
3. **Unfinished Business:**
4. Accounts #18132, #18132, #18132 (Duty of Maintenance) 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.
5. Account #92340 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a $75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
6. Account #107745 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a $50 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
7. Account #19001 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a $50 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
8. Account #20571 (Duty of Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a $50 monthly fine & 30-day pool suspension if property is not brought into compliance. Unanimously approved.
9. Account #26914 (Street Parking) 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. Accounts #19001 (Inoperable Vehicle) 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.
11. Account #20859 (Holiday Decorations) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a $25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
12. **New Business:**
13. Account #105756 (Trailer Request) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board to approve the owners request to store a trailer on and off at the home until 06/07/2023 due to owner’s personal situation. Unanimously approved.
14. Covenants members have recommended to the Board that Mr. Ryan Brown join as an active member of the Covenants Committee. MOTION (Weiler/DeLarge) Unanimously approved.
15. **Next Meeting Date: June 7, 2023 @ 6:00 P.M. at the Windmill Park Office**
16. **Adjournment: 6:11 P.M.**