Continental Ranch Community Association

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

Covenants Committee Meeting June 7, 2023 Minutes

- I. Call to Order: 6:00 P.M at the Windmill Park Office
- Roll Call:
 Present:
 Tim Weiler (Chairperson)

 Peggy Bracken
 Connie DeLarge (Board Liaison

 Rick Brown (Committee Member)
 Ryan Brown (Committee Member)

 Joseph Karger (Management Representative)

Excused: Rick Brown

- II. Approval of the June 7, 2023 Agenda approved by MOTION (Bracken/DeLarge)
- III. Approval of the May 3, 2023 Minutes approved by MOTION (Bracken/DeLarge)
- IV. Guests: None

V. Board Actions from the May 16, 2023 board meeting:

All Covenants Committee recommendations approved by consent agenda.

VI. Management Report:

A. Show of VMS reports

VII. Unfinished Business:

- A. Accounts #18132, #18132, #18132 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a pause in weekly fines while account is handed over the Goodman Law for a collection strategy. Will revisit in 1 months' time. Unanimously approved.
- B. Account #92340 (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.
- C. Account #20571 (Duty of Maintenance) MOTION (Brown/Weiler) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is not brought into compliance. Unanimously approved.
- D. Account #19547 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is not brought into compliance. Unanimously approved.
- E. Account #109357 (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.

New Business:

- A. Account #21108 (Unsightly Material) 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.
- B. Covenants members have recommended to reschedule Covenants meeting from July 5th to July 12th due to Holiday weekend. MOTION (Weiler/DeLarge) Next Covenants meeting shall be held July 12th at 6:00 PM. Unanimously approved.
- X. Next Meeting Date: July 12, 2023 @ 6:00 P.M. at the Windmill Park Office
- XI. Adjournment: 6:36 P.M.