## Continental Ranch Community Association

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

## Covenants Committee Meeting July 12, 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)

- II. Approval of the July 12, 2023 Agenda approved by MOTION (Bracken/Brown)
- III. Approval of the June 7, 2023 Minutes approved by MOTION (Bracken/Brown)
- IV. Guests: None
- V. Board Actions: June Board Meeting Cancelled.
- VI. Management Report:
  - A. Show of VMS reports

## VII. Unfinished Business:

- A. Accounts #18132, #18132 (Duty of Maintenance) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board to continue with fines process. \$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 #20571 (Duty of Maintenance) MOTION (Brown/Bracken) 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/Bracken) 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/Brown) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- F. Account #21108 (Unsightly Material) 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.
- G. Covenants Policy Update (Short Term Rental Violation Enforcement) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board approval of updated Short Term Rental Violation Enforcement. Unanimously approved.

## **New Business:**

- A. Account #100492 (Trailer Parking) 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.
- B. Account #106606 (Trailer Parking) 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 #19403 (Unsightly Material) (Weiler/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is not brought into compliance. Unanimously approved.
- D. Account #19864 (Unsightly Material) (Weiler/Bracken) 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 #116881 (Unsightly Material) (Weiler/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is not brought into compliance. Unanimously approved.
- F. Account #18301 (Inoperable Vehicle) (Weiler/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is not brought into compliance. Unanimously approved.
- X. Next Meeting Date: August 2, 2023 @ 6:00 P.M. at the Windmill Park Office
- XI. Adjournment: 6:14 P.M.