

# Continental Ranch Community Association

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

## **Covenants Committee Meeting January 3, 2024 Agenda**

- I. Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. Roll Call:**
  - Tim Weiler (Chairperson)
  - Brandt Smith (Board Liaison)
  - Peggy Bracken
  - Connie DeLarge
  - Bob Thomas
- III. Approval of the January 3, 2023, Agenda**
- IV. Approval of the December 6, 2023, Minutes**
- V. Guests:** None scheduled.
- VI. Board Actions December 19, 2023:**
  - A. Motion was made to approval of all covenants violations fines, suspensions and extensions as recommended by the Covenants Committee.
  - B. Motion was made to approve Account #20152, for a one-month extension. Unanimously approved.
  - C. Lot Clean Up Contractor Review: Motion was made to approve continuing to partner with BCL Landscape Maintenance for front yard lot clean ups. Unanimously approved.
  - D. New Committee Member Appointment: Motion was made to appoint Mr. Robert Thomas from Parcel 51 as a member of the Covenants Committee. Unanimously approved.
- VII. New Member Orientation:**
  - A. Review Continental Ranch Community Association Covenants Policy.
  - B. Review Continental Ranch Community Association Committee Charter.
- VIII. Management Report:**
  - A. Show of VMS Reports
- IX. Unfinished Business:**
  - A. Accounts #18132, #92340, #92340, #20571, #20293, #20656, #106716, #19079 (Duty of Maintenance)
  - B. Accounts #85537, #49308, #43961 (Unsightly Material)
  - C. Account #85537 (Landscape Parking)
  - D. Account #19088 (Landscape Maintenance)
  - E. Account #21064 (ARC Violation)

*Audio recordings of Board and Committee Meetings are available up to 30 days after the minutes are posted.*

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**X. New Business:**

- A. Account #87891 (Trash Cans)
- B. Account #19178 (Unsightly Material)
- C. Account #83055 (Trailer Parking)

**XI. Next Meeting Date: February 7, 2024 @ 6:00 P.M. at the Windmill Park Office**

**XII. Adjournment:**