## Continental Ranch Community Association

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# Covenants Committee Meeting April 3, 2024 Minutes

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

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

Brandt Smith (Board Liaison)

Peggy Bracken Connie DeLarge

Joseph Karger (Management Representative)

Excused: Bob Thomas

- III. Approval of the April 3, 2024 Agenda approved by MOTION (Bracken/DeLarge)
- IV. Approval of the March 6, 2024 Minutes approved by MOTION (Bracken/DeLarge)
- V. Guests: None
- VI. Board actions of the March 26, 2024 meeting:

Motion was made to approve all covenants violation recommendations, fines, suspensions, and extensions as recommended by the Covenants Committee. All in favor.

#### VII. Management Report:

A. VMS report was presented to the committee by management.

### VIII. Unfinished Business:

- Account #18132 (Duty of Maintenance) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Account #20571 (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.
- 3. Accounts #20293, #20656 (Duty of Maintenance) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Account #19079 (Duty of Maintenance) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- Account #20059 (Duty of Maintenance) 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.
- Account #49308 (Unsightly Material) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

- 7. Accounts #115057, #20059 (Unsightly Material) 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.
- Account #20059 (Landscape Parking) 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.

#### IX. New Business:

- 1. Accounts #120045, #24090, #22115, #84460 (Duty of Maintenance) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fines & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- 2. Accounts #49308, #52524, #116108, #106724 (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.
- 3. Accounts #70449, #25713 (Unsightly Material) 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.
- 4. Accounts #70449, #22989 (Trash cans) 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.
- Account #24225 (Inoperable Vehicle) 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.
- 6. Account #54638 (Landscape Maintenance) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a one-time \$25 fine, 30-day pool suspension, and a lot cleanup (or "cost of debris removal" in this case) to be scheduled no sooner than April 17, 2024 if the property is not in compliance by April 16, 2024.
- 7. Account #119231 (Trailer Parking Request) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board to deny the request of trailer to be kept on property. Unanimously approved.
- 8. Account #21174 (Storage Pod Request) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board to allow a length of 2 months for storage pod to be kept on property. Unanimously approved.
- X. Next Meeting Date: May 1, 2024 @ 6:00 P.M. at the Windmill Park Office
- XI. Adjournment: 6:33 P.M.