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

Covenants Committee Meeting December 04, 2024 Minutes

- I. Call to Order: 6:05 P.M at the Windmill Park Office
- II. Roll Call: Present Tim Weiler (Chairperson) Peggy Bracken Bob Thomas Liz Landeros (Management Representative)
- III. Approval of the December 04, 2024 Agenda approved by MOTION (Bracken/Weiler)
- IV. Approval of the October 02, 2024 Minutes approved by MOTION (Bracken/Weiler)
- V. Committee Membership Renewal & Chairperson Appointment: Tim Weiler
- VI. Annual Review: Committee Charter and General Standards: Unanimously acknowledgement
- VII. Guests: Mr. Judith Cherin

VIII. Board Actions from the October 15, 2024, Board Meeting:

All Covenants Committee recommendations approved by consent agenda.

IX. Management Report:

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

VIII. Unfinished Business:

- A. Account #83352 (Duty of Maintenance) MOTION (Weiler/ Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- B. Account #20571 (Duty of Maintenance) MOTION (Weiler/Bracken) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- C. Account #116774 (Duty of Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- D. Account #120463 (Architectural Approval) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

IX. New Business:

- A. Account #101618 (Duty of Maintenance) MOTION (Weiler/Bracken) Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- B. Account #29300 (Duty of Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

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- C. Account #20622 (Duty of Maintenance) MOTION (Bracken/Weiler) Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- D. Account #105981 (Duty of Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- E. Account #114993 (Duty of Maintenance) MOTION (Thomas/Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- F. Account #18612 (Duty of Maintenance) MOTION (Weiler/ Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- G. Account #109757 (Duty of Maintenance) MOTION (Weiler/ Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved
- H. Account #19682 (Duty of Maintenance) MOTION (Weiler/ Bracken) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved
- I. Account #19786 (Landscape Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- J. Account #71568 (Landscape Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- K. Account #27090 (Landscape Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- L. Account #23033 (Landscape Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- M. Account #107834 (Trailer Parking) MOTION (Weiler/Bracken) Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- N. Account #120652 (Boat Parking) MOTION (Bracken/Weiler) Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- O. Account #105756 (Trailer Parking) MOTION (Weiler/Bracken) Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- P. Account #117042 (Landscape Parking) MOTION (Bracken/Weiler) Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

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- Q. Account #19856 (Architectural Approval) MOTION (Weiler/Bracken) Committee recommends to the Board a \$25 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- X. Management Questions:

None

- XI. Next Meeting Date: January 8, 2024 @ 6:00 P.M. at the Windmill Park Office
- XII. Adjournment: 7:08 P.M.