

# Continental Ranch Community Association

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

## Covenants Committee Meeting January 08, 2025 Minutes

- I. **Call to Order:** 6:05 P.M at the **Windmill Park Office**
- II. **Roll Call:**
  - Tim Weiler (Chairperson)
  - Brandt Smith (Board Liaison)
  - Peggy Bracken
  - Connie DeLarge
  - Liz Landeros, (Management Representative)
- III. **Approval of the January 08, 2025 Agenda**
- IV. **Approval of the December 04, 2024 Minutes**
- V. **Guests:** None scheduled.
- VI. **Board Actions from the December 17, 2024, Board Meeting:**

*All Covenants Committee recommendations approved by consent agenda.*
- VII. **Management Report:**
  - A. Show of VMS Reports
- VIII. **Unfinished Business:**
  - A. Account #83352, (Duty of Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
  - B. Account #29300, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
  - C. Account #20571, (Duty of Maintenance) MOTION (Bracken/Weiler) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
  - D. Account #20622, (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.
  - E. Account #105981, (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.
  - F. Account #114993, (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.

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- G. Account #116774, (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.
- H. Account #18612, (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.
- I. Account #109757, (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.
- J. Account #19682 (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.
- K. Account #23033, (Landscape 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.
- L. Account #19786 (Landscape 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.
- M. Account #117042 (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.
- N. Account #120652, (Boat Parked) MOTION (Bracken/DeLarge) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- O. Account #120463 (Architectural Approval) 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.

### **IX. New Business:**

- A. Account #17883, (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.
- B. Account #113050, (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.
- C. Account #105620 (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.
- D. Account #29300, (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.
- E. Account #113049, (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.

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X. **Next Meeting Date: February 05, 2025 @ 6:00 P.M. at the Windmill Park Office**

XI. **Adjournment: 7:35 pm**

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