

Continental Ranch Community Association

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

Covenants Committee Meeting February 05, 2025 Agenda

- I. **Call to Order:** 6:10 P.M at the **Windmill Park Office**
- II. **Roll Call:**
 - Tim Weiler (Chairperson) (excused)
 - Brandt Smith (Board Liaison)
 - Peggy Bracken
 - Connie DeLarge (excused)
 - Bob Thomas
 - Liz Landeros, (Management Representative)
- III. **Approval of February 05, 2025 Agenda**
- IV. **Approval of January 08, 2024 Minutes**
- V. **Guests:** None
- VI. **Board Actions from January 08, 2024, Board Meeting:**

All Covenants Committee recommendations approved by consent agenda.
- VII. **Management Report:**
 - A. Show of VMS Reports
- VIII. **Unfinished Business:**
 - A. Accounts #20571, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - B. Account #20622, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - C. Account #105981, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - D. Account #114993, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - E. Account #116774, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - F. Account #19682, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
 - G. Account #23033, (Duty of Maintenance) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

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

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- H. Account #19786, (Landscape Parking) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- I. Account #117042, (Landscape Parking) MOTION (Bracken/Smith) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- J. Account #105620, (Unightly Materials) 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.

IX. New Business:

- K. Accounts #20597, (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.
- L. Account #115059, (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.
- M. Account #101722, (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.
- N. Account #115057, (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.
- O. Account #83033, (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.
- P. Account #109830, (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.
- Q. Account #105518, (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.
- R. Account #53606, (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.
- S. Account #105650, (Duty of Maintenance) MOTION (Bracken/Smith) Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- T. Account #101719, (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.

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

XI. **Adjournment: 6:36 pm**