Continental Ranch Community Association

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

Covenants Committee Minutes
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.

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, (Unsightly 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: <u>March 05, 2025 @ 6:00 P.M</u>. at the Windmill Park Office

XI. Adjournment: 6:36 pm