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

Covenants Committee Meeting October 01, 2025, Agenda

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

II. Roll Call: Tim Weiler (Chairperson)

Brandt Smith (Board Liaison)

Peggy Bracken Connie DeLarge Bob Thomas Don Miller

Briana Georgian (Management Representative)

- III. Approval of October 01, 2025, Agenda
- IV. Approval of September 03, 2025, Minutes
- V. Guests: None scheduled.
- VI. Board Actions from September 16, 2025, Board Meeting:

All Covenants Committee recommendations approved by consent agenda.

VII. Management Report:

A. Show of VMS Reports

VIII. Unfinished Business:

- A. Accounts #20571, #83033, #101719, #21166, #117794, #17945, #106720, #121141,#105520, #120992, #121519, #18038, #108838 (Duty of Maintenance)
- B. Accounts #105620, #112770 (Trash Cans)
- C. Accounts #23033, #117793 (Landscape Maintenance)
- D. Accounts #109830, #19246 (ARC)
- E. Account #24225 (Holiday Decorations)
- F. Account #120652, #87684 (Trailer)
- G. Account #19001 (Inoperable Vehicle)

IX. New Business:

- A. Account #20454 (Duty Of Maintenance)
- B. Account #109651 (Landscape Maintenance)
- C. Account #106608 (Trailer)
- X. Next Meeting Date: November 5th, 2025 @ 6:00 P.M. at the Windmill Park Office
- XI. Adjournment:

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

Covenants Committee Minutes September 03, 2025 Agenda

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

II. Roll Call: Tim Weiler (Chairperson)

Peggy Bracken (Excused)

Connie DeLarge Bob Thomas Don Miller

Briana Georgian (Management Representative)

- III. Approval of September 03, 2025 Agenda approved by MOTION (DeLarge/Miller)
- IV. Approval of August 06, 2025 Minutes approved by MOTION (DeLarge/Miller)
- V. Guests: None.
- VI. Board Actions from August 19, 2025, Board Meeting:

All Covenants Committee recommendations approved by consent agenda.

VII. Management Report:

A. Show of VMS Reports

VIII. Unfinished Business:

- A. Account #20571 (Duty of Maintenance) MOTION (Weiler/Thomas) Covenants Committee recommends to the Board a \$100 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- B. Account #20622 (Duty of Maintenance) MOTION (Miller/Weiler) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- C. Accounts #83033, #109830, #101719 (Duty of Maintenance) MOTION (DeLarge/Weiler) Covenants Committee recommends to the Board a \$100 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- D. Accounts #27090, #21166, (Duty of Maintenance) MOTION (Weiler/Miller) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- E. Account #117794 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a hold on this account until ARC reviews Design Guidelines.

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

- F. Accounts #17945, #106720 (Duty of Maintenance) MOTION (Weiler/ DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- G. Accounts #121141, #105520, #120992, #25404 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- H. Account #121519 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a hold on this account until ARC reviews Design Guidelines.
- Account #105620 (Trash Cans) MOTION (Weiler/Delarge) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- J. Account #112770 (Trash Cans) MOTION (Weiler/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 (Weiler/DeLarge) Covenants Committee recommends to the Board a \$50 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- L. Account #117793 (Landscape Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- M. Accounts #109830, #19246 (ARC) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$50 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- N. Account #91113 (Landscape Parking) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- O. Account #24225 (Holiday Decorations) MOTION (Weiler/Thomas) Covenants Committee recommends to the Board a \$75 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- P. Account #120652 (Trailer) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

IX. New Business:

Q. Accounts #18038, #25540 (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$25 monthly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.

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

- R. Account **#108838** (Duty of Maintenance) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a hold on this account until ARC reviews Design Guidelines.
- S. Account #20649 (Trash Cans) 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.
- T. Account #87684 (Trailer) MOTION (Weiler/DeLarge) Covenants Committee recommends to the Board a \$75 weekly fine & 30-day pool suspension until property is brought into compliance. Unanimously approved.
- U. Account #19001 (Inoperable Vehicle) MOTION (Weiler/Thomas) 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: October 01, 2025 @ 6:00 P.M. at the Windmill Park Office
- XI. Adjournment: 6:37 pm approved by MOTION (Weiler/DeLarge)

