



Covenants Committee Meeting Minutes

For April 12, 2018

MEMBERS PRESENT: Al Noyes (Chair – left 4:12pm), Len Leclerc (Chair -from 4:12pm – 4:39pm), Joann McDermott,

ALTERNATES PRESENT: Stan Bienus – via tele-conference

TDA STAFF PRESENT: Sheryl Walker, Darren Davis, Brian Yohn

OTHERS PRESENT: Jennifer Jennings, Rod Whitten, Karen Morey

Teleconference: Vladimir Rivkin

CALLED TO ORDER: 3:06 PM

MEMBER COMMENT: Jim Colbert (02/333) made a comment

ACTION ITEM:

1-Approval of March Meeting Minutes

Stan Bienus moved to approve the minutes and Al Noyes seconded the motion. Motion passed: 2-0.

Action 2:0 (Noyes, Bienus)

DISUSSION / ACTION ITEMS:

1- Camper Shell Rule - Member Request for Amendment

The committee discussed the current rule for slide-in campers.

Member Comments:

Karen Morey (07/031) explained her reasoning for a proposed rule change to allow slide-in camper to be stored off a vehicle.

JoAnn McDermott moved to postpone discussion to next month when more members are present and Len Leclerc seconded the motion. Motion passed: 3-0

Action 3:0 (Noyes, Leclerc, McDermott).

2- AC Noise – Member Request for Objective Standards

The committee discussed the various implications of establishing a rule. There are implications for then possibly other noise and how to enforce. Provide info to neighbors on options if a complaint to solve concern.

Member Comments:

Bob Julian (06/519) made comments

Rod Whitten, Architectural Standards Committee (ASC) Chair, discussed the ASC will work to establish minimum manufacturer criteria with regard to noise.

Len Leclerc moved to refer to the Architectural Standards Committee to further pursue for new installations and JoAnn M seconded the motion. Motion passed 3-0

Action 3:0 (Noyes, Leclerc, McDermott).

DISCUSSION ITEMS:

1- Covenants Rules Enforcement Procedures- Noxious Activity Rule

JoAnn McDermott moved to postpone discussion to next month when more members are present and Len Leclerc seconded the motion. Motion passed: 3-0

Action 2:0 (Leclerc, McDermott).

2-Review of Short-Term Rental (STR) Taskforce Progress Report


STR/Amenity Task Force Update, April 12, 2018: No summary was given for the meeting.

3-Confidentiality with regard to member discipline

The committee discussed confidentiality and the degree to which the complainant can be given status updates without disclosing the respondent’s confidential information. The board liaison, Jennifer Jennings, advised all questions to go to legal counsel for clarification. No Action.

JoAnn McDermott moved to adjourn the meeting and Len Leclerc seconded the motion.

MEETING ADJOURNED: 4:39 PM. The next meeting is scheduled for May 10, 2018 at 3:00 PM at Northwoods Clubhouse.

Prepared by: Sheryl Walker
Minutes approved by:  ; 7/12/18
(Name) (Date)