



Covenants Committee Meeting Minutes
External Minutes
For September 13, 2018

MEMBERS PRESENT: Fred Zapponi, Al Noyes, JoAnn McDermott (left 2:36pm)

ALTERNATES PRESENT: Don Ermak

TDA STAFF PRESENT: Sheryl Walker, Darren Davis, Matt Cravens, Annie Rosenfeld (1:24pm-1:33pm via tele-conference) Ben Gwerder, Dean Litchfield

OTHERS PRESENT: Jennifer Jennings, Tom Foster, Dale Johnson, Tim Shea

TELE-CONFERENCE Kevin Fisher, Jason Smart, Kenneth Brennan

CALLED TO ORDER: 1:00 PM

MEMBER COMMENT:

ACTION ITEM:

1-Approval of August Meeting Minutes

Don Ermak moved to approve the August meeting minutes and JoAnn McDermott seconded the motion.

Action 3:0 (Zapponi, Noyes, McDermott)

DISCUSSION ITEMS:

1- Discussion / Action Item: Review of New Resolutions (Noise, Light Pollution, Business Activities)

The committee discussed the new and revised rules adopted by the Board. The new noise rule is a subset of the noxious activity rule, not a giant change. The committee discussed fine schedule and potential changes to be reviewed by the committee, recommended to the Board, the board going to 45-day notice, then possible adoption, rejection, or modification.

The committee discussed light pollution and combination of efforts from the Architectural Standards to reduce light pollution.

The committee discussed the revised business activities rule.

Member Comment: No comment.

There was no action taken.

2- Discussion Item: Committee Code of Conduct

The committee discussed the code of conduct, as a reminder, not having to sign.

Member Comment: No comment.

There was no action taken.

DISCUSSION / ACTION ITEMS:

1- Discussion / Action Item: Golf Course Rules and Enforcement

The committee discussed the golf course rules and enforcement. Annie Rosenfeld described previous events that have occurred are managed by upper level management, with damage to property. The police are contacted for a civil complaint for trespassing and reporting the vandalism, then at the member level for suspending amenity rights, fining to \$100, and recouping damages. During the operating hours, the course marshals escalate to golf management and directly managed onsite at the time and at that amenity.

Member Comment:

There was no action taken.

2- Discussion / Action Item: Hearing Processing / Timing of Hearings

The committee discussed the timing of hearings where parties are in attendance, then tele-phonically, and then absent. The committee discussed, those who are present are taken in the order by the sign-in .

Member Comment:

There was no action taken.


HEARINGS:

- 1: Unit 8, Lot 569**
- 2: Unit 5, Lot 131**
- 3: Unit 11, Lot 332**
- 4: Unit 11, Lot 388**
- 5: Unit 11, Lot 495**
- 6: Unit 06, Lot 351**
- 7: Unit 06, Lot 492 - Postponed**
- 8: Unit 06, Lot 371**
- 9: Unit 01, Lot 349**
- 10: Unit 04, Lot 188**
- 11: Unit 09, Lot 376**

Don Ermak moved to adjourn the meeting and Fred Zapponi seconded the motion.

MEETING ADJOURNED: 4:37 PM. The next meeting is scheduled for October 11, 2018 at 3:00 PM at Northwoods Clubhouse.

Prepared by: Sheryl Walker
Minutes approved by:


(Name)

11/8/2018
(Date)



Covenants Committee Meeting Minutes
External Minutes
For October 11, 2018

MEMBERS PRESENT: Al Noyes, Len Leclerc, Lou Ashcraft, Joann McDermott (arrived 3:03pm)

ALTERNATES PRESENT: Don Ermak

TDA STAFF PRESENT: Sheryl Walker, Darren Davis, Ben Gwerder

OTHERS PRESENT: Patrick Ashby, Donald Freed, Dava Freed, Mark Ledwith

TELE-CONFERENCE Patrick Meezan

CALLED TO ORDER: 1:00 PM

MEMBER COMMENT: JoAnn McDermott (10/327) requested that the fine schedule be placed on the next agenda for review and revision.

ACTION ITEM:

1-Approval of September Meeting Minutes

The committee were unable to approve the minutes since only two members were present from last meeting. No action taken

HEARINGS:

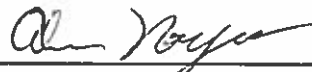
- 1: Unit 6, Lot 123**
- 2: Unit 6, Lot 365**
- 3: Unit 6, Lot 349**
- 4: Unit 8, Lot 089**
- 5: Unit 11, Lot 420**
- 6: Unit 01, Lot 259**
- 7: Unit 06, Lot 464**
- 8: Unit 01, Lot 349**
- 9: Unit 05, Lot 464**
- 10: Unit 10, Lot 464**
- 11: Unit 4, Lot 054**
- 12: Unit 11, Lot 307**
- 13: Unit 6, Lot 453**

Lou Ashcraft moved to adjourn the meeting and Al Noyes seconded the motion.

MEETING ADJOURNED: 4:37 PM. The next meeting is scheduled for November 8, 2018 at 1:00 PM at Northwoods Clubhouse.

Prepared by: Sheryl Walker

Minutes approved by:



(Name)

11/8/18

(Date)