

Covenants Committee Meeting Minutes – Posting For May 13, 2021 Teleconference – 1:00pm

MEMBERS PRESENT:	Don Ermak, Al Noyes(arrived 1:43pm), Michael Paparian, Stan Bienus(arrived 1:13PM), Len Leclerc
ALTERNATES PRESENT:	Evan Beller, Christine Madden
TDA STAFF PRESENT:	Darren Davis, Mike Carr, Rex Haber, Lauren Kettmann, Nathanael Christensen
OTHERS PRESENT:	Ulrika Brattemark, Guilielmus Haarmans, Gail Rankin, BJ Rankin, Mike Heagerty, Christopher Carey
CALLED TO ORDER:	1:08PM
MEMBER COMMENT:	No member comment

ACTION / DISCUSSION ITEMS:

<u>1. Action Item: Approval of April Meeting Minutes</u>

The committee reviewed the April meeting minutes. The committee discussed approving the minutes.

Michael Paparian moved to approve the minutes from April. Len Leclerc seconded the motion. Passed 3:0

Member Comment: No member comments.

<u>Action 3:0 (Ermak, Paparian, Leclerc)</u>

2. Discussion Item: Review and Update: Due Process and Respondents Rights

The committee discussed the topic of due process and respondents' rights. Don Ermak explained the respondent's rights to a hearing. Don Ermak discussed automatic fines at the Sufficiency Review. Don Ermak read the appeal letter from TDA legal counsel.

Michael Paparian discussed having rules of engagement available in hearing notice for both the complainant and respondent.

Stan Bienus made a comment on the hearing process.

Member Comment: No member comments.

No action taken

3. Action / Discussion Item: STR Violation Enforcement Procedures

The committee discussed the topic of the STR Violation Enforcement Procedures as currently written. Don Ermak explained all STR violations go directly to a hearing without giving the respondent a chance to correct the issue or go through the Sufficiency Review as currently written within the Covenants Rules.

Member Comment: No member comments.

Don Ermak will send out the current language and staff recommendation to committee members for discussion at the June 10, 2021 Covenants Meeting.

No action taken

<u>4. Action / Discussion Item: Covenants Procedures Update: Workshop #4 Rewrite & Flowchart</u> <u>Review</u>

The committee reviewed the changes as discussed in the previous workshop with the following proposed sections of the Covenants Enforcement Procedures:

- * Fines and Closure (No Discussion)
- * Notice of Hearing Decision (Discussed last sentence)
- * Appeals Authority (No Discussion)
- * Definitions (No Discussion)

The rewrite of the four sections of the Covenants Enforcement Procedures from Workshop 4 were presented and discussed. A minor editorial change was proposed and agreed upon.

The committee discussed the drafted flow chart showing the proposed enforcement procedures.

Member Comment: No member comments.

Don Ermak will send out the current language and staff recommendation to committee members for discussion at the June 10, 2021 Covenants Meeting.

No action taken

5. Action / Discussion Item: 2021 Covenants Calendar

The committee discussed the topic of upcoming committee business topics from May through December. Don Ermak discussed the calendar and asked that all covenants committee members let the ASO know if they are not able to attend upcoming meetings.

Mike Paparian requested that the Covenants Letters be sent out to the covenants committee members.

Member Comment: No member comments.

No action taken

6. Board Liaison Report

Tahoe Donner BOD Liaisons were not present.

No action taken

HEARINGS:

01/082 05/504 04/227 05/244

Al Noyes moved to adjourn the meeting; Stan Bienus seconded the motion.

MEETING ADJOURNED: 4:16PM. The next meeting is scheduled for June 10, 2021, at 1:00pm, via teleconference.

Prepared by Darren Davis	
Minutes approved by:	;
(Name)	(Date)