



**Covenants Committee Meeting Minutes – Posting Version
For July 8, 2021
Teleconference – 12:00pm**

MEMBERS PRESENT: Don Ermak, Michael Paparian, Len Leclerc (arrived at 1:05pm)

ALTERNATES PRESENT: Evan Beller, Christine Madden

TDA STAFF PRESENT: Darren Davis, Mike Carr, Mike Kuehl, Nate Christensen, Annie Rosenfeld, Brian Yohn

OTHERS PRESENT: Jim Roth, Paul Thomas, Renata Quintini, Jim Beckmeyer, Julie Young, Jake Young, Tom Prountzos, Christine Prountzos

CALLED TO ORDER: 12:05PM.

MEMBER COMMENT: Don Ermak discussed committee business due to staff reduction/additions. Mike Kuehl was introduced to the committee. Announcement was made that Annie Rosenfeld and Darren Davis were leaving Tahoe Donner. Brian Yohn would be interim Director of Facilities and Risk.

ACTION / DISCUSSION ITEMS:

1. Action Item: Approval of June Meeting Minutes

The June 10, 2021, Meeting Minutes were not made available to the committee for approval. The action was tabled to the August 12, 2021, meeting.

Member Comment: No member comments.

No action taken

2. Action / Discussion Item: Covenants Procedures Update: Review of the Draft & Flowchart Review

Michael Paparian discussed what procedures he agreed with and what he would like to have updated. Michael explained that he will have a written statement prepared to share with the committee and board.

Annie Rosenfeld discussed the procedure to get the procedures approved.

- There will be a review by Tahoe Donner Legal Counsel.
- Added as an agenda item for the Board of Directors.
- 45 Day Notice
- Action item for the Board of Directors.

Don Ermak made a motion to approve the newly proposed Covenants Procedures for Board recommendation Christine Madden seconded the motion. The motion passed 2:1, with Michael Paparian voting no.

Member Comment: No member comments.

Action 2:1 (Ermak, Madden: Paparian)

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.

Don Ermak made a motion to approve the newly proposed STR Violation Rule for Board recommendation that standardizes the enforcement procedures. Evan Beller seconded the motion. The motion passed 3:0.

Member Comment: No member comments.

Action 3:0 (Ermak, Paparian, Beller)

4. Action / Discussion Item: Noise Violations Rule Clarification & Application of Procedures

The committee discussed the topic of the Noise Violation Rule.

Don Ermak made a motion to approve the newly proposed Noise Violation Rule Application for Board recommendation. Christine Madden seconded the motion. The motion passed 3:0.

Member Comment: No member comments.

Action 3:0 (Ermak, Paparian, Madden)

5. Action / Discussion Item: Light Pollution Violations Rule Clarification & Application of Procedures

The committee discussed the topic of the Light Pollution Violation Rule.

Don Ermak made a motion to approve the newly proposed Light Pollution Violation Rule for Board recommendation. Evan Beller seconded the motion. The motion passed 3:0.

Member Comment: No member comments.

Action 3:0 (Ermak, Paparian, Beller)

6. Board Liaison Report

Tahoe Donner BOD Liaison Director Roth stated there was nothing to report to the committee.

No action taken

EXECUTIVE SESSION

7. Board Liaison Report – Executive Session

Tahoe Donner BOD Liaison – Jim Roth was present. Director Roth stated there was nothing to report to the committee.

HEARINGS

11/027

09/586

08/248

02/207

05/206

Michael Paparian moved to adjourn the meeting; Don Ermak seconded the motion.

MEETING ADJOURNED: 3:56PM. The next meeting is scheduled for August 12, 2021, at 1:00pm, via teleconference.

Prepared by Darren Davis

Minutes approved by: _____; _____
(Name) (Date)