



**Covenants Committee Meeting Minutes - Posting
For August 12, 2021
Teleconference – 12:00pm**

MEMBERS PRESENT: Don Ermak, Michael Paparian, Al Noyes, Len Leclerc, Stan Bienus
(joined 1:45pm)

ALTERNATES PRESENT: Evan Beller, Christine Madden

TDA STAFF PRESENT: Brian Yohn, Sheryl Walker, Rex Haber, John Groom

OTHERS PRESENT: Jim Roth, Jennifer Jennings, Fred Zapponi, Benjamin Levine, Livia
Quan, Gail Rankin, Michael Heagerty, Chris Beck

CALLED TO ORDER: 12:05PM

MEMBER COMMENT: Jennifer Jennings asked about staff distributing member comment
ahead to the meeting.
Don Ermak discussed staffing updates with the committee.

ACTION / DISCUSSION ITEMS:

1. Action Item: Approval of June/July Meeting Minutes

The committee reviewed the June meeting minutes. There is one correction to be revised for
Michael Paparian seconding the motion for the adjournment.

Michael Paparian moved to approve the minutes from June with the one noted correction. Don
Ermak seconded the motion. Passed 3:0

Member Comment: No member comments.

Action 3:0 (Ermak, Paparian, Leclerc)

The committee reviewed the July meeting minutes.

Michael Paparian moved to approve the minutes from July. Don Ermak seconded the motion.
Passed 3:0

Member Comment: No member comments.

Action 3:0 (Ermak, Paparian, Leclerc)

2. Discussion Item: September Covenants Meeting: One or Two Meetings

The committee discussed adding an additional meeting in September. The committee discussed several members have availability on September 23rd to hold Forestry related hearings.

Member Comment: No member comments.

No action taken

3. Discussion Item: Presentation of the Proposed Changes to Off-Road Vehicle Rule

John Groom, Director of Trails and Open Space, presented the proposed changes to off-road vehicle rule.

Benjamin Levine explained he leads the subcommittee and explained the history of the drafted rule.

The committee discussed enforcement of the proposed rule and referred snow mobile usage that were easily identified back to the homeowner.

Don Ermak, chair, explained that this topic will be voted upon at the next Board meeting on 27th August and advised committee members to submit their comments via the member comment procedure.

Member Comment:

Fred Zapponi (10/291) made comments with concerns on the proposed rule change.
Jennifer Jennings (06/550) made comments with concerns on the proposed rule change.
Livia Quan (11/306) made comments in favor of the proposed rule change.

No action taken

4. Board Liaison Report

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

Don Ermak (chair) asked Director Roth about the passing of 2021-5 Resolution and how it applies to existing committees and charters. Director Roth explained the charters are being looked at via legal based on existing charters. Don Ermak requested updates on impacts to the committee and some clarification with further discussion from both the Board Liaison and staff.

Member Comment: Benjamin Levine (07/315) explained his involvement in the drafting of this document with consistency between the charters and leaving the charters as the primary document that prevails.

No action taken

EXECUTIVE SESSION

5. Board Liaison Report – Executive Session

Tahoe Donner BOD Liaison – Jim Roth was present. Director Roth did not have anything further to report to the committee.

HEARINGS

- 06/386
- 02/030
- 06/504
- 04/326
- 05/496

Michael Paparian moved to adjourn the meeting; Stan Bienus seconded the motion.

MEETING ADJOURNED: 3:54PM. The next meeting is scheduled for September 9 2021, at 1:00pm, via teleconference.

Prepared by Sheryl Walker

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