



**Covenants Committee Meeting Minutes – Posting  
For November 11, 2021  
Teleconference – 1pm**

**MEMBERS PRESENT:** Don Ermak, Michael Paparian, Len Leclerc, Al Noyes, Stan Bienus (left 2:47pm)

**ALTERNATES PRESENT:** Christine Madden, Evan Beller

**TDA STAFF PRESENT:** Mike Carr, Sheryl Walker, Brian Yohn, Nathanael Christensen

**OTHERS PRESENT:** Elizabeth Creger, Courtney Murrell (arrived 1.19pm), Bruce Lyon

**CALLED TO ORDER:** 1:11PM

**MEMBER COMMENT:** No comment

**1. Action Item: Approval of October Meeting Minutes**

The committee reviewed the October minutes. Michael Paparian requested an addition to the minutes regarding his request at the October meeting to include his dissenting opinion in the staff presentation of the proposed revisions of the Covenants Enforcement Procedures to the Board. The committee agreed to have Michael Paparian submit his proposed additions to the staff and chair for inclusion/revision of the minutes and committee approval at the December meeting

Member Comment: No member comments.

No action taken

**2. Information Item: Proposed Covenants Committee Membership Changes for 2022**

The committee discussed the topic of renewing membership for the expiring members with requests for Christine Madden and Evan Beller to move to regular members. Len Clerc is requesting to resign from the committee and Al Noyes is requesting to move from regular member to an alternate.

Member Comment: No member comments.

No action taken

**3. Discussion Item: Introduction of New Prospective Committee Member – Elizabeth Creger**

The committee discussed the topic of new committee membership and the criteria for new members as outlined in the committee charter. Don Ermak informed the committee of a new prospective committee member, Elizabeth Creger and Elizabeth introduced herself to the committee. The committee provided Elizabeth with information regarding the committee's purpose, responsibilities and functioning.

Member Comment: No member comments.

No action taken

**4. Action/Discussion Item: Proposed Goals for 2022**

The committee discussed the proposed goals drafted for 2022.

The committee discussed the resolution 2021-5 and that the Covenants Committee charter supersedes this resolution.

Member Comment: No member comments.

No action taken

**5. Information Item: Status of Proposed Covenants Enforcement Procedures and Presentation at the November 19, 2021 Board Meeting**

The committee chair informed the committee that the proposed revisions will go to the Board at the November 19, 2021 meeting.

Member Comment: No member comments.

No action taken

**6. Board Liaison Report**

Tahoe Donner Board Liaison, Director Murrell, stated there was nothing to report to the committee.

No action taken

**HEARINGS**

05/357

04/244

08/382

04/048

08/569

08/082

Al Noyes moved to adjourn the meeting; Len Leclerc seconded the motion.

**MEETING ADJOURNED: 3:36PM.** The next meeting is scheduled for December 9, 2021, at 1:00pm, via teleconference.

Prepared by Sheryl Walker

Minutes approved by: \_\_\_\_\_ ; \_\_\_\_\_  
(Name) (Date)