



**Covenants Committee Meeting Minutes
For January 13, 2022
Teleconference – 1:00pm**

MEMBERS PRESENT: Don Ermak, Michael Paparian, Evan Beller, Christine Madden, Stan Bienus

ALTERNATES PRESENT: Al Noyes (1:17pm)

TDA STAFF PRESENT: Sheryl Walker, Mike Carr, Kevin Finnen, Annie Rosenfeld

OTHERS PRESENT: Courtney Murrell, Jim Roth, Elizabeth Creger

CALLED TO ORDER: 1:05pm

MEMBER COMMENT: No member comment

ACTION / DISCUSSION ITEMS:

1. Discussion / Action Item: Election of Chairperson:

The committee discussed the election of the chair for 2022. Don Ermak asked if there were any volunteers to chair and explained that he would volunteer again as a nominee. Don Ermak then called for a motion with no other nominees received.

Christine Madden moved to nominate Don Ermak to chair the Covenants Committee for 2022. Stan Bienus seconded the motion.

Member Comment: None

Action 5:0 (Ermak, Paparian, Bienus, Beller, Madden)

2. Action / Discussion Item: Approval of December Meeting Minutes

The committee reviewed the December meeting minutes.

Michael Paparian moved to approve the minutes from December. Stan Bienus seconded the motion. Passed 3:0

Member Comment: No member comments.

Action 5:0 (Ermak, Paparian, Bienus, Beller, Madden)

3. Action / Discussion Item: Covenants Committee Alternate Member Appointment

Discussion and recommendation to the Board to take action regarding the appointment of Elizabeth Creger, as an Alternate Member.

The committee discussed they can now make a recommendation to the Board to take action regarding the appointment of Elizabeth Creger as an alternate member. Elizabeth Creger has attended two committee meetings on November 11, and December 9, 2021, via teleconference. The charter notes at least attending one in person; however, this has not been possible during the pandemic with all meetings conducted virtually over the Zoom meeting platform and an exception will be requested.

Member Comment: No member comments.

Don Ermak moved to affirm the Elizabeth Creger has met the requirements of the charter for the Board to take action to appoint Elizabeth Creger as an alternate member. Christine Madden seconded the motion.

Action 5:0 (Ermak, Paparian, Bienus, Beller, Madden)

4. Discussion Item: Board Liaison Report

Jim Roth, board liaison, explained he has not heard back from legal counsel on the revised Covenants Enforcement Procedure. Courtney Murrell, board liaison, explained she also has not heard back.

Annie Rosenfeld, Director of Administrative Services, explained going into the holiday season, anticipate into the next meeting in February, we should have an update from legal.

The committee asked about the succession planning with the committee policy due to having a charter. Don Ermak explained from his understanding that the charter governs how the committee operate versus the new policy from 05-2021. Don Ermak explained the committee goals are separate and act as a recommendation where the Board can revise where needed. Jim Roth, board liaison, explained succession planning was added to raise awareness of who may be the next chair.

Member Comment: No member comments.

No action taken.

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

MEETING ADJOURNED: 1:42 PM. The next meeting is scheduled for February 10, 2022, at 1:00pm, via teleconference.

Prepared by Sheryl Walker

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