



**Covenants Committee Meeting Minutes  
For March 10, 2022  
Teleconference – 1:30pm**

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

**ALTERNATES PRESENT:** Al Noyes, Elizabeth Creger

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

**OTHERS PRESENT:** Matthew Hundley, Jennifer Hundley, Lawrence Barbetta

**CALLED TO ORDER:** 1:30PM

**MEMBER COMMENT:** Al Noyes explained he had concerns with fire safety violations and timeframes to address these violations.

Michael Paparian explained he looked into prior no votes numbers and would like the board to make the decision about whether they would like a reason noted in the minutes explaining the reason of the no vote. He explained he is seeing conflicts between the committee policy and the current charter and the encourage work to be completed to resolve these discrepancies.

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

The committee stated the minutes were not sent out for review prior to the meeting.

Member Comment: No member comments.

Don Ermak moved to defer the review of the February minutes to the April meeting. Evan Beller seconded the motion.

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

**2. Discussion Item: Covenants Enforcement Procedures Update – Option B**

The committee reviewed the Option B version of the revised covenants enforcement procedures with added efficiencies.

The committee discussed the following items

- Reducing the number of written letters sent could also to reduce confusion on the process
- Objectionable activity and inspection requirements where the term “objectionable” is subjective.
- If there is no physical evidence for an objectionable activity, then how to proceed or does the case get closed.
- Voluntary compliance is case closed.
- Mapping Covenants and the bylaws to ensure no conflicts.

Member Comment: No member comments.

No action taken.

**3. Board Liaison Report**

Tahoe Donner Board Liaisons were not in attendance.

No action taken.

**HEARINGS**

*Unit 10, Lot 314*

*Unit 11, Lot 406*

*Unit 05, Lot 206*

*Unit 04, Lot 309*

*Unit 01, Lot 413*

*Unit 11, Lot 388*

Michael Papanian moved to adjourn the meeting; Christine Madden seconded the motion.

**MEETING ADJOURNED: 4:27PM.** The next meeting is scheduled for April 10, 2022, at 1:00pm, via teleconference.

Prepared by Sheryl Walker

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