



**Covenants Committee Meeting Minutes
For April 14, 2022
Teleconference – 1:35pm**

- MEMBERS PRESENT:** Christine Madden (acting chair in Don Ermaks’ absence), Michael Paparian (left 1:58pm, returned 3:00pm), Stan Bienus, Evan Beller (left 3:25pm)
- ALTERNATES PRESENT:** Elizabeth Creger
- TDA STAFF PRESENT:** Kevin Finnen, Sheryl Walker
- OTHERS PRESENT:** Courtney Murrell, Ashley Taylor, Dean Crispen
- CALLED TO ORDER:** 1:35PM
- MEMBER COMMENT:** No comment

1. Action Item: Approval of February and March Meeting Minutes

The committee reviewed the February minutes.

Member Comment: No member comments.

Evan Beller moved to approve the February meeting minutes as drafted. Stan Bienus seconded the motion.

Action 4:0 (Madden, Paparian, Bienus, Beller).

The committee reviewed the March minutes.

Member Comment: No member comments.

Evan Beller moved to approve the March meeting minutes as drafted. Stan Bienus seconded the motion.

Action 4:0 (Madden, Paparian, Bienus, Beller).

2. Board Liaison Report

Courtney Murrell, Tahoe Donner Board Liaison, was in attendance and did not have any items to report from the Board.

No action taken.

HEARINGS

Unit 10, Lot 312

Unit 08, Lot 248

Unit 05, Lot 357

Unit 05, Lot 176

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

MEETING ADJOURNED: 3:58 PM. The next meeting is scheduled for May 12, 2022, at 1:00pm, via teleconference.

Prepared by Sheryl Walker

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