



**Covenants Committee Meeting Minutes  
For May 12, 2022  
Teleconference – 1:35pm**

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

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

**TDA STAFF PRESENT:** Mike Carr, Sheryl Walker, Annie Rosenfeld

**OTHERS PRESENT:** Jim Roth, Suzanne Kirsch

**CALLED TO ORDER:** 1:39PM

**MEMBER COMMENT:** No comment

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

The committee reviewed the April minutes.

Member Comment: No member comments.

Mike Paparian moved to approve the April meeting minutes as drafted. Evan Beller seconded the motion.

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

**2. Board Liaison Report**

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

No action taken.

**HEARINGS**

*Unit 08, Lot 551*  
*Unit 09, Lot 189*  
*Unit 05, Lot 300*

Don Ermak moved to adjourn the meeting; Michael Paparian seconded the motion.

**MEETING ADJOURNED: 3:17PM.** The next meeting is scheduled for June 9, 2022, at 1:00pm, via teleconference.

Prepared by Sheryl Walker

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