



Covenants Committee Meeting Minutes

For December 8, 2022

Meadow Room – 1:30 PM

MEMBERS PRESENT: Christine Madden (ZOOM) Michael Paparian, Stan Bienus (ZOOM Left 2:25 PM), Evan Beller (Zoom)

ALTERNATES PRESENT: Al Noyes

TDA STAFF PRESENT: Mike Carr, Kevin Finnen, Laurie Hyde

OTHERS PRESENT: Jim Roth (ZOOM)

CALLED TO ORDER: 1:35 PM

MEMBER COMMENT: None

Action Item: Approval of the November Meeting Minutes

Christine Madden made a motion to approve the November Meeting Minutes. Evan Beller seconded Passed 4:0 (Madden, Beller, Paparian, Bienus)

Action Discussion: 2023 Committee task list.

A previously drafted slide was provided to the committee. Members discussed merging the second and third bullet points with the first and rephrasing, the first bullet point to state “Continue to hold hearings and enforce the governing documents” Stan Bienus made a motion to accept the 2023 tasks as modified by the committee Evan Beller seconded Passed 4:0 (Bienus, Beller, Madden, Paparian)

2023 Committee approved tasks

- Continue to hold hearings and continue to enforce the governing documents
- Support staff/management efforts to review/update/develop the covenants enforcement procedures (including hearing procedures) Charter and related documents in accordance with the Tahoe Donner 2023 Workplan goals, Part 3, #5 Covenants.
- Succession Planning

Discussion: Board Liaison Report.

- Mr. Roth had no actions to report from the TD board. Paparian asked had the board heard many appeals and why the Covenants Committee is never informed of how appeals are settled. Mr. Roth indicated that he would research the question.
- **Christine closed the business meeting.**

HEARINGS

Unit 05 Lot 021

Unit 01 Lot 424

Unit 05 Lot 539

11522 Skislope

Unit 05 Lot 378

Adjournment

Christine Madden moved to adjourn the meeting. Michael Paparian seconded the motion.
Passed 3:0 (Madden, Paparian, Beller)

MEETING ADJOURNED: 3:35 PM. The next meeting is scheduled for January 12, 2022, at 1:30 PM, via Teleconference, and in person in the Meadow Room at the Northwoods Clubhouse.
Prepared by: Mike Carr

minutes approved by: _____; _____