



Covenants Committee Meeting Minutes

For March 9, 2023

Meadow Room – 1:00 PM

MEMBERS PRESENT: Al Noyes (ZOOM), Christine Madden (ZOOM), Michael Paparian (ZOOM), Evan Beller (ZOOM), Elizabeth Creger (ZOOM)

ALTERNATES PRESENT: none

TDA STAFF PRESENT: Annie Rosenfeld (ZOOM), Mike Carr, Kevin Finnen, Laurie Hyde

OTHERS PRESENT: Jim Roth, Board Liaison (ZOOM) until 2:09 PM

CALLED TO ORDER: 1:09 PM

MEMBER COMMENT: None

Action Item: Approval of the January 2023 Meeting Minutes

Mike Paparian made a motion to approve the January 2023 Meeting Minutes. Evan Beller seconded. Passed 5:0 (Paparian, Beller, Noyes, Madden, Creger)

Discussion: Board Liaison Report

Jim Roth noted there is no report to share.

Discussion: TD Committee Training

Annie Rosenfeld shared Tahoe Donner Committee Training, part 1. A presentation on HOA governance as ongoing committee orientation and training. Of note, Covenants Committee charter was last updated in 2019.

Discussion: Member Request for a Hearing

Training on member request for a hearing stemming from notice of non-compliance and Article 2, subsection C. Staff reviewed the template of the initial Request to Correct Notice of Non-Compliance. This form is specific to an owner who has a tenant on their property. An owner may disagree there is an issue or violation in the first place; they are given the option to have the Committee review the claim of non-compliance. A sufficiency review is different, in that it involves one committee member who reviews the issue to decide if it should move forward to a hearing.

HEARINGS

Unit 11 Lot 453

Unit 12 Lot 326

Unit 08 Lot 569

Adjournment

Mike Paparian moved to adjourn the meeting. Al Noyes seconded the motion. Passed 5:0 (Paparian, Noyes, Beller, Creger, Madden)

MEETING ADJOURNED: 3:45PM. The next meeting is scheduled for April 13, 2023, at 1:30PM, via Teleconference and in person in the Meadow Room at the Northwoods Clubhouse.

Prepared by Laurie Hyde

minutes approved by: _____; _____