



Covenants Committee Meeting Minutes

For May 11, 2023

Meadow Room – 1:30 PM

MEMBERS PRESENT: Evan Beller, Michael Paparian, Elizabeth Creger (ZOOM), Stan Bienus (ZOOM)

ALTERNATES PRESENT:

TDA STAFF PRESENT: Mike Carr, Annie Rosenfeld, Laurie Hyde

OTHERS PRESENT: none

CALLED TO ORDER: 1:30 PM

MEMBER COMMENT: None

Action Item: Approval of the April Meeting Minutes

Michael Paparian made a motion to approve the April Meeting Minutes. Elizabeth Creger seconded. Passed 4:0 (Paparian, Creger, Beller, Bienus)

Discussion Item: Board Liaison, Jim Roth stated nothing to report

Action Discussion: 2023 Work Plan Goal

Annie first noted the upgrades are in process for the AV system in the Meadow Room.

Annie Rosenfeld presented an update to the Tahoe Donner Work Goal #5. Annie shared the Covenants Committee Charter and recommended changes. The updated Charter-Draft will be presented to the Board for a vote.

HEARINGS

2:30 PM

Unit 02 Lot 326

Adjournment

Mike Paparian moved to adjourn the meeting. Evan Beller seconded the motion.

Passed 4:0 (Paparian, Beller, Creger, Bienus)

MEETING ADJOURNED: 3:15PM. The next meeting is scheduled for June 8, 2023, at 1:30PM, via Teleconference and in person in the Meadow Room at the Northwoods Clubhouse. Prepared

by Laurie Hyde

minutes approved by: Evan Beller;

5/14/2023