



Covenants Committee Meeting Minutes

February 22, 2024

Mezzanine 1:30 PM

Posting

MEMBERS PRESENT: Jim McNamara (Zoom), Mike Paparian (Zoom), Elizabeth Creger

ALTERNATES PRESENT:

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

OTHERS PRESENT:

CALLED TO ORDER: 1:32 PM

MEMBER COMMENT:

Discussion/Action: Introduction of committee applicants: Jim Kelley, Steven Benton
Staff introduced the applicants to the committee and where to find their applications. The applicants can attend the March and April meetings. The applicants must attend at least one meeting in person.

Action Item: Approval of the January meeting minutes. Elizabeth Creger made a motion to approve the January meeting minutes, with one change. Change the Forestry workflow sentence to read non-compliant instead of compliant. Jim McNamara seconded. Passed 3:0 (Creger, McNamara, Paparian)

Discussion Item: Board Liaison Report
Director Jim Roth had no items to report.

HEARINGS:

1:45 PM

Unit 07 Lot 092

2:15 PM

Unit 09 Lot 352

2:30 PM

Unit 07 Lot 122

Adjournment

Jim McNamara moved to adjourn the meeting. Elizabeth Creger seconded the motion.
Passed 3:0 (McNamara, Creger, Paparian)

MEETING ADJOURNED: 3:01 PM. The next meeting is scheduled for March 21, 2024, at 1:30 PM, via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by _____ Tahoe Donner Staff _____

minutes approved by: _____ ; _____