



Covenants Committee Meeting Minutes

Posting

April 25, 2024

Mezzanine 1:30 PM

MEMBERS PRESENT: Evan Beller, Elizabeth Creger (Zoom), Mike Paparian, Stan Bienus (Zoom)

ALTERNATES PRESENT:

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

OTHERS PRESENT: Jim Kelley, Steven Benton

CALLED TO ORDER: 1:31 PM

MEMBER COMMENT:

Action Item: Approval of the March meeting minutes.

Elizabeth Creger made a motion to approve the March meeting minutes. Stan Bienus seconded. 4:0 passed (Creger, Bienus, Beller, Paparian)

Discussion Item: Board Liaison Report - none

Discussion Item: Q & A with committee applicants: Jim Kelley, Steven Benton

Annie reminded the committee of the eligibility requirements. This is the second committee meeting the applicants have attended. Committee members presented questions to the applicants, such as their local property location, motivation for being on the committee, ability to be fair to all issues presented and to all homeowners, involvement in other groups that may or may not be directly related to Tahoe Donner issues, events, or decisions,

Alternates were given the opportunity to ask questions of the committee. Alternates can attend all meetings, participate fully, but cannot vote if there are 3 or more committee members present.

HEARINGS:

2:05 PM

Unit 03 Lot 138

2:25 PM

Unit 02 Lot 228

Adjournment

Stan Bienus moved to adjourn the meeting. Michael Paparian seconded the motion.

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

MEETING ADJOURNED: 3:15 PM. The next meeting is scheduled for May 23, 2024, at 1:30 PM, via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by _____ Staff _____

minutes approved by: _____ Evan Beller _____;

____ 4/25/2024 _____