



Covenants Committee Meeting Minutes

May 23, 2024

Mezzanine 1:30 PM

Posting

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

ALTERNATES PRESENT:

TDA STAFF PRESENT: Laurie Hyde, Lindsay Hogan, Annie Rosenfeld

OTHERS PRESENT: Jim Roth – board member

CALLED TO ORDER: 1:30 PM

MEMBER COMMENT: none

Action Item: Approval of the April meeting minutes.

Jim McNamara made a motion to approve the April meeting minutes. Mike Paparian seconded. Passed 4:0 (McNamara, Paparian, Creger, Beller)

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

Discussion: Rescheduling November and December Covenants Committee Meeting dates.

A list of 4 dates in November and 3 dates in December were offered for new Covenants meeting dates. The best date for November is Monday 11/18 and the best date for December is Monday 12/16.

Discussion: Committee applicant's board status update

Stephen Benton is accepted as an alternate to the committee. An additional applicant may be applying soon.

New Discussion Item added:

Mike Paparian made a motion to add the discussion item of the nomination of a new Covenants Committee chairperson. Evan Beller seconded. Passed 4:0 (Paparian, Beller, McNamara, Creger). This discussion will be tabled for a special meeting when all committee members are present. A special meeting will be scheduled in the next two weeks.

HEARINGS:

Time 2:00 PM

Unit 04 Lot 514

Time 2:20 PM

Unit 07 Lot 092

Time 2:40 PM

Unit 02 Lot 186

Adjournment

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

MEETING ADJOURNED: 2:55 PM. The next meeting is scheduled for June 27, 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: _____; _____