



## **Covenants Committee Meeting In Person/Teleconference Minutes for August 22, 2024**

**MEMBERS PRESENT:** Jim McNamara (Chair), Elizabeth Creger (Vice Chair), Michael Paparian (via teleconference)

**ALTERNATES PRESENT:** Steve Benton (via teleconference)

**TDA STAFF PRESENT:** Lisa Purchard, Jason Hajduk, Steve Paoli, Bill Seline, Pol Hidalgo

**OTHERS PRESENT:** Kerrie Raciot (via teleconference), Jason Schripsema (via teleconference)

**MEETING CALLED TO ORDER:** 1:30 PM

**MEMBER COMMENT:** Elizabeth Creger commented on the excessive amount of boat and car parking on Tahoe Donner streets and rights of way, and the large number of chipping piles that aren't being removed in a timely manner. Staff explained that street and right of way are Town of Truckee property and outside of the HOAs jurisdiction, and that chipping is picked up by Truckee Fire's contractor on a schedule rather than all piles on a street being picked up at the same time.

### **CONSENT CALENDAR:**

**Discussion/Action Item:** Approval of the July 25, 2024 meeting minutes.

Jim McNamara made a motion to approve the July meeting minutes. Elizabeth Creger seconded. (Passed 3:0 McNamara, Creger, Paparian)

### **HEARINGS:**

**Unit 10, Lot 95**

**Unit 3, Lot 307**

**Unit 7, Lot 92**

**Unit 10, Lot 367**

**Unit 10, Lot 424**

**Unit 6, Lot 42**

**Adjournment**

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

MEETING ADJOURNED: 3:46 PM. The next meeting is scheduled for September 26, 2024, at 1:30 PM, via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by Lisa Purchard, CSO Manager

minutes approved by: \_\_\_\_\_; \_\_\_\_\_