



Covenants Committee Meeting Minutes

April 24, 2025

Mezzanine 1:30 PM

MEMBERS PRESENT: Jim McNamara, Elizabeth Creger, Mike Paparian, Steve Benton

ALTERNATES PRESENT: Raymond Cadei

BOARD LIASON: Not present

TDA STAFF PRESENT: Lisa Purchard, Jason Hajduk-Dorworth, Cheryl Olsen, Laurie Hyde

OTHERS PRESENT: Mike Brown, Katie Blevins, Katie McCartney

CALLED TO ORDER: 1:31 PM

MEMBER COMMENT: A member, Carla Cosentino, addressed the committee about a racoon named Clunker who had a rat trap on its paw, and the fact that the Covenants Rules don't directly address the use of animal poisons and traps, etc. except under the hunting and noxious activity rules.

Action Item: CONSENT CALENDAR: The committee reviewed the March 27, 2025 Covenants Committee meeting minutes. Jim McNamara moved to approve the minutes as drafted. Steve Benton seconded. Passed 4:0 (McNamara, Creger, Paparian, Benton)

Discussion Item: Board liaison report: None

HEARING:

Unit 1, Lot 221

ACTION/DISCUSSION

Staff and the committee discussed various aspects of due process as applied to the Covenants Rules and enforcement procedures, with possible rule revisions to be agendized in an upcoming meeting.

Adjournment

Elizabeth Creger moved to adjourn the meeting. Jim McNamara seconded the motion. Passed 4:0 (McNamara, Creger, Paparian, Benton)

MEETING ADJOURNED: 2:53 PM. The next meeting is scheduled for May 22, 2025, at 1:30 PM, via teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by Lisa Purchard, Community Standards Manager

minutes approved by: _____; _____

Jim McNamara, Covenants Committee Chair Date