

Covenants Committee Meeting Minutes

May 22, 2025

Mezzanine 1:30 PM

MEMBERS PRESENT: Jim McNamara, Elizabeth Creger, Steve Benton

ALTERNATES PRESENT: Raymond Cadei, Mike Brown

BOARD LIAISON: Jim Roth

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

OTHERS PRESENT: Daniel White

CALLED TO ORDER: 1:31 PM

MEMBER COMMENT: Elizabeth Creger expressed concerns about the CSO being complaint-based only. Staff advised that it is done this way to avoid the appearance of selective enforcement and that staff would need to do systematic grid inspections like Forestry does. This would require a much larger staff in the CSO in order to perform grid inspections, with advanced notification to the membership. The Board Liaison advised the committee that the CSO has been complaint-based only for as long as he has been on the Board of Directors.

Action Item: CONSENT CALENDAR: The committee reviewed the April 24, 2025 Covenants Committee meeting minutes. Jim McNamara moved to approve the minutes as drafted. Elizabeth Creger seconded. Passed 3:0 (McNamara, Creger, Benton)

Discussion Item: Board Liaison report: None

HEARING:

Unit 09 Lot 558

| Adjournment | |
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Jim McNamara moved to adjourn the meeting. Steve Benton seconded the motion. Passed 3:0 (McNamara, Creger, Benton)

MEETING ADJOURNED: 2:30 PM. The next meeting is scheduled for June 26, 2025, at 1:30 PM, via teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

| Prepared by Lisa Purchard, Community Standards Manager | |
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| minutes approved by: | ; |
| lim McNamara, Covenants Committee Chair | Date |