



Kissing Camels Property Owners Association

COVENANT COMMITTEE MEETING

March 16, 2022

1:30 p.m.

LOCATION: KCPOA Office and Zoom Video Conference

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81843303214?pwd=YkJiK0hHVXR4b1N2SWdzWTFNZ1FBdz09>

Meeting ID: 818 4330 3214

Passcode: 934530

NOTE: ALL KCPOA Board and Committee meetings are open to residents

Ken Rodrigues	Chair
Dave Parrish	Member
Marie Parkinson	Board Liaison & Member
Jerry Schaefer	Member
Jason Akovenko	Member

1. Call to Order
2. Establish Quorum
3. Introduction of Guests
 - Lyn Hente, prospective CC member
4. Resident questions and comments
5. Approval of January 19, 2022, Minutes
6. Approval of February 23, 2022, Minutes
7. Covenant Enforcement updates
 - Violations Report Review: feedback, discussion, questions, follow-up actions required
 - Committee guidance to CM for enforcement process improvements
 - Gate Access/Tailgating Policy Enforcement Audit Follow-up
 - Manager to provide status of account-level verification done to confirm that fines erroneously assessed have been fully refunded and accompanying letters of explanation were mailed to impacted Owners.
 - Community Manager (CM) report
8. Rule and Policy Modifications
 - *Use, Maintenance & Living Environment Standards:*
 - Rule 2.8 Swing Sets, Playhouses, Play Areas, Etc
 - Solidify changes regarding folding, moveable basketball backstops
 - Advance recommend changes to EB for consideration at its May meeting
9. Other Business
 - New CC member nomination
10. Set date for next committee meeting (May 16 at 1:30pm proposed) and confirm that this date has been communicated from community management to webmaster for posting, then adjourn.