



# Kissing Camels Property Owners Association, Inc.

## COVENANT COMMITTEE

March 16, 2022

### Minutes

**Call to Order** – The Covenant Committee Meeting was called to order at 1:32 PM in person and via Zoom by Chairman Ken Rodrigues.

**Establish Quorum** – Quorum was established.

Member	Ken Rodrigues	Present
Member	Dave Parrish	Absent
Member	Jerry Schaefer	Present
Member	Jason Akovenko	Present
Board Liaison	Marie Parkinson	Present

Diane Hampson, KCPOA Community Manager, and Sheridan Rohde Assistant Community Manager were also in attendance.

### **Introduction of Guests**

Lyn Hente; homeowner/ Potential CC nominee; 3257 Viridian Point

**Approval January 19, 2022, Minutes** The minutes from January 19, 2022, were approved as amended. (Rodrigues/ Akovenko). Motion passed. The minutes from the March 16, 2022, will be compiled by Sheridan Rohde and emailed to committee members for approval.

### **Covenant Enforcement Updates**

1. Violation Report Review:
  - a. 3844 Camel View; Rodrigues brought up the Silt fencing violation in reference to the fine that was charged. The fine should have been \$300 rather than the \$150 that was issued.
  - b. 3315 Hill Circle; Rodrigues brought to the committee's attention on the follow up on gate access/tailgating fines refunded to residents. This is something that is under review by Hampson/ Rohde.
3. Community Manager (CM) Report/Action Items:
  - a. Follow up on gate access/tailgating fines refunded to residents.
  - b. The management office is performing weekly site visits and paying special attention to the escalation date on each address on the Open Violation Report.

### **Rules and Policy Modifications:**

1. Use, Maintenance & Living Environment Standards:
  - a. The Chair discussed *2.8 Swing Sets, Playhouses, Play Areas, etc.*; Fixed in place basketball backstops are not permitted; however, folding backstops are

acceptable when being used on a regular basis. If not in use for a period of ten days, they shall be moved out of plain view of the front street. They shall not be stored on the driveway. There are six homeowners who are in violation of this rule but was stated that this is not an enforceable rule due to the verbiage. Parkinson has redone the verbiage for this rule which will be brought to the May 2022 Executive Board meeting.

**Other Business**

1. Red Rock 1 has a sidewalk ripped up at the entrance of the new cul-de-sac. Schaefer had a meeting with the developer, Toll Brothers and updated the committee that the developer will fix it as soon as the weather permits.
2. Roof panels from the club house have blown into the Mesa by the tennis courts onto KCPOA property. Calls have been made to both the KCPOA office as well as the Garden of the God's club in trying to remove these from KCPOA property. Hampson is aware of this and is currently working on fixing this situation.
3. Ken Rodrigues officially stepped down as Chair.

**Adjournment**- With no further business to discuss, the meeting was adjourned at 2:56 PM.

**\*Next CC Meeting is scheduled for: May 18, 2022, at 1:30 PM**