



## COVENANT COMMITTEE

September 21, 2022

### Minutes

**Call to Order** – The Covenant Committee Meeting was called to order at 1:30 PM in person and via Zoom by Acting Chair Diane Hampson.

**Establish Quorum** – Quorum was established.

Board Liaison/ CC Chair	Diane Hampson	Present
Member	Dave Parrish	Present
Member	Jerry Schaefer	Present
Member	Jason Akovenko	Present
Member	Lyn Hente	Present

Diane Hampson, KCPOA Community Manager, and Allie Johnson Assistant Community Manager were also in attendance.

### **Introduction of Guests**

Sharon Wallman, 1710 Coyote Point Dr and Matt Coleman, KCPOA Board President

**Approval of July 20, 2022, Minutes** The minutes from July 20, 2022, were approved as amended. (Schaefer/Hente). Motion passed. The minutes from the September 21, 2022, will be compiled by Allie Johnson and emailed to committee members for approval.

### **Resident Questions and Comments**

1. Sharon Wallman of 1710 Coyote Point Dr attended via Zoom to discuss the jungle gym in the side yard of 3945 Elisa Point. The jungle gym is visible from the Wallman's front door, and they are requesting that it be moved to another location on the property or be removed. Sharon was advised by the committee that they are aware of the situation and are in process to have the jungle gym removed.

## Covenant Enforcement Updates

1. Violation Report Review:
  - a. Diane explained to the committee that Security conducts a drive through of the community on Monday nights to verify compliance with trash toters and that owners are not putting them out early. Diane also conducts site visits throughout the month to verify that they are not out on non-service days.
  
2. Portable Basketball Hoops
  - a. The committee discussed the comments received from the community, the current policy, and the proposed changes. Matt Coleman also spoke to the comments from the community that he received.
  - b. **A motion was made and seconded (Schaefer/Hente) to withdraw the Covenant Committee's recommendation to modify the current Basketball Hoop policy. The motion carried 2:1 with Dave Parrish opposing.**
  - c. Diane Hampson suggested creating a task force to review all of the current rules of the community and update as needed to be consistent with current laws and demographics. Matt Coleman will work on ideas to get more information and ideas from the community on the subject.

## Other Business

1. 3685 Hill Circle – Request to waive fines
  - a. On 9/5/22 the owners of 3685 Hill Circle requested that the violation fines be waived, however they paid the fines on 9/12/22 before the committee could meet and discuss.
  - b. A motion was made and seconded (Parrish/Hente) to deny the waiver of the fines. The motion carried.
  - c. The committee discussed the status of the property and the materials stored on it. Diane informed the committee that RowCal has received a status letter request which indicates that the property is under contract and could possibly be sold soon.
  
2. Matt Coleman spoke to the committee, advising them of the resignations of both Marie Parkinson and Ken Rodrigues and that Diane Hampson would act as Committee Chair in the interim. Matt thanked the committee for their hard work and spoke of the need and his commitment to recruit more volunteers.

**Adjournment-** With no further business to discuss, the meeting was adjourned at 3:07 PM.

**\*Next CC Meeting is scheduled for: November 16, 2022, at 1:30 PM**