



COVENANT COMMITTEE
November 16, 2022
Minutes

Call to Order – The Covenant Committee Meeting was called to order at 1:34 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
Member	Tim Sullivan	Present

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

Introduction of Guests

Tom Aley, 3885 Hill Circle attended to observe the meeting as a potential member.

Tim Sullivan introduced himself as the newest member of the Covenant Committee.

Approval of November Minutes The minutes from September 21, 2022, were approved (Parrish/Schaefer). Motion carried. The minutes from the November 16, 2022, will be compiled by Diane Hampson and emailed to committee members for approval.

Covenant Enforcement Updates

1. Violation Report Review:
 - a. The Committee reviewed the report and had no questions. The Committee reported some violations in need of courtesy notices.
2. Portable Basketball Hoops Task Force: Lyn Hente provided the Committee with an update on the progress of the revision to the Rules Handbook, number 2.18.
 - a. The Task Force has had two meetings. There is yet no resolution. The Task Force will poll similar communities to find out how they handle basketball hoops.

Other Business: Appoint Volunteers

1. A motion was made to appoint Tom Aley to the Covenant Committee (Akovenko/Parrish). Motion carried.

Adjournment- With no further business to discuss, the meeting was adjourned at 2:30 PM.

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