



COVENANT COMMITTEE

February 15, 2022

Minutes

Call to Order – The Covenant Committee Meeting was called to order at 1:33 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	Absent
Member	Jerry Schaefer	Present
Member	Jason Akovenko	Present
Member	Lyn Hente	Present
Member	Tim Sullivan	Proxy
Member	Tom Aley	Proxy
Member	Cathy Steele	Present

Tim Sullivan and Tom Aley gave Jason Akovenko their proxies. Quorum was established.

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

Introduction of Guests

Matt Coleman, 3665 Camels View
Phil Erickson, 3920 Elisa Court
Kathy Fuhs, 3905 Star Rise Point
Melanie Hilton, 5061 Lyda Lane
Lynn Rowsey, 3675 Hill Circle
Rebecca Kilibarda, 1770 Coyote Point
David Firmin, KCPOA Counsel, arrived at 2:00 pm.

Portable Basketball Hoops Discussion:

The Rule 2.8 Task Force sunset on January 31, 2023, and handed its recommendations to the Covenant Committee for a decision about modifying the rule. Discussion ensued about portable (unaffixed) basketball hoops. Excepting Matt Coleman, all guests attending were attending to provide feedback about portable basketball hoops.

David Firmin made recommendations to the Committee about how to revise Rule 2.8 to make it enforceable. The Committee agreed to delegate the responsibility of revising Rule 2.8 to David Firmin to discuss at the Covenant Committee meeting in March.



Approval of November Minutes The minutes from November 16, 2022, were approved (Akovenko/Schaefer). Motion carried. The minutes from February 15, 2022, will be compiled by Diane Hampson and emailed to committee members for approval.

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

***Next CC Meeting is scheduled for: March 15, 2022, at 1:30 PM**

Respectfully Submitted By Diane Hampson