



COVENANT COMMITTEE MEETING

July 19, 2023

1:30 p.m.

LOCATION: KCPOA Office and Zoom Video Conference

*****AGENDA*****

Join Zoom Meeting

<https://us02web.zoom.us/j/81843303214?pwd=YkJK0hHVXR4b1N2SWdzWTFNZ1FBdz09>

Meeting ID: 818 4330 3214

Passcode: 934530

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

Jerry Schaefer	Chairperson
Cathy Steele	Member
Jason Akovenko	Member
Lyn Hente	Member
Tim Sullivan	Member
Tom Aley	Member

1. Call to Order
2. Establish Quorum
3. Introduction of Guests: Wendy Pechero
4. Resident questions and comments
5. Approve Minutes
 - Approval of May 17, 2023 Minutes
6. Covenant Enforcement updates
 - Violations Report Review
7. New Business
 - Confirmation that all members will remain on the Committee
 - Review 2022 – 2023 Accomplishments (Jerry Schaefer)
7. Old Business
 - Executive Board reviewed request for CC to have authority to allow exceptions to the Covenants at their meeting on 5-24-23. The request was denied.
 - Process for advance Owner Requests
 - Nature Trail was cleaned up on July 10th
8. Adjournment
9. Next Meeting: September 20, 2023 1:30 pm