



## COVENANT COMMITTEE

July 19, 2023

### Minutes

**Call to Order** – The Covenant Committee Meeting was called to order at 1:30 p.m. by Chairperson Jerry Schaefer.

**Establish Quorum** – Quorum was established.

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

Mindy Gutierrez, KCPOA Community Manager was also in attendance.

**Approval of May 17, 2023 Minutes** – A motion was made, seconded and passed to approve the minutes from May 17, 2023 with one correction.

**Review Compliance Reports:** The call log from May 11 to July 12, 2023 was reviewed. Discussion was held on the process for identification of violations and conformance to the laws passed in August 2022. Owners are being called and emailed when alleged violations are brought to the attention of the management office. This provides owners an opportunity to open a dialog prior to a letter being written.

### New Business

1. The current committee members have agreed to serve for the upcoming year. Wendy Pechero will be appointed by the EB as the Board liaison to the Covenant Committee.
2. Jerry Schaefer presented a report showing the Accomplishment for 2022 – 2023 and the 2023-2024 Priorities. He was thanked for his work on the report.

### Old Business

3. Exceptions for Covenants: The EB reviewed the CC request for authority to approve exceptions to the Covenants at their meeting on 5-24-23. The request was not approved, this will be discussed at the next CC meeting with Wendy Pechero.
4. Discussion was held on trash can violations and the landscape installation at Red Rocks.
5. Meeting Schedule: The meetings for this year will be held on September 27th and December 13<sup>th</sup> at 1:30 p.m.

**Adjournment**- The meeting was adjourned at 3:15 p.m.

Respectfully Submitted by Mindy Gutierrez