



COVENANT COMMITTEE

May 15, 2024

Minutes

Call to Order: The Covenant Committee (“CC”) Meeting was called to order at 1:34 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	Present
Member	Tom Aley	Present
Member	Cathy Steele	Present by phone
Member	Bill Moore	Present

Mindy Gutierrez, Community Manager

Approve April 17, 2024 Minutes: A motion was made, seconded and passed to approve the minutes from April 17, 2024 (Tom/Jason).

Covenant Enforcement Updates:

- a. The Property Inspection report will be updated after the June inspection by the CC. If there are other additions prior to that time, they will be added.

Unfinished Business

- a. The Property Review Checklist was updated by Jerry and approved by the committee members. One sheet will be used per address if property improvements are suggested.
- b. The article to be sent to owners regarding the inspections in June was reviewed and approved. It will be sent on May 24th, a reminder will be sent to owners on June 14th. The inspections will be completed the week of June 17th.
- c. Next Steps for property inspections were discussed. Three teams were designated, the map was reviewed and streets and addresses were assigned. Jerry will provide a list of all addresses on each street for the teams to check off as they are observed. The completed work sheets and photos will be reviewed at the June CC meeting.

The next meeting date will be June 26th at 1:30 p.m.

Adjournment- The meeting was adjourned at 2:49 p.m.

Submitted by Covenant Committee