



COVENANT COMMITTEE

June 26, 2024

Minutes

Call to Order: The Covenant Committee (“CC”) Meeting was called to order at 1:35 p.m. by Chairperson Jerry Schaefer.

Establish Quorum – Quorum was established.

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

Mindy Gutierrez, RowCal Community Manager

Approve May 15, 2024 Minutes: A motion was made, seconded and unanimous to approve the minutes from May 15, 2024.

Covenant Enforcement Updates:

- a. The Property Inspection reports from each team were reviewed along with the pictures of the homes. A total of 44 homes were reviewed. Twenty five homes were approved to receive a courtesy email from management. Along with the email, the photos of the homes will be sent so the owners understand what was identified. It was agreed that owners with over 50% of dead grass (visible from the street) will be emailed. Discussion was held on Section 8.6.9 of the Design Guidelines that details how native areas should be maintained.
- b. The area adjacent to 3324 Skywatch, visible from Hill Circle, will be reviewed for ownership, maintenance is needed in this area.
- c. The approved policy and procedures for Covenant Enforcement were reviewed.

Unfinished Business

- a. Jerry agreed to draft a follow up article for the July Chronicle.

The next meeting date will be July 24th at 1:30 p.m.

Adjournment- The meeting was adjourned at 3:58 p.m.

Submitted by Covenant Committee