

Minutes – Covenants Committee – March 5, 2014

A joint organizational meeting of the Covenants Committee and Board of Appeals was held on this date at 2:00PM in the I'On Offices.

Present were Covenants Committee members: Bob Davis, Chair; Scott Alderson; Lori Bate; Linda Rinaldi; and Peggy Watt. Absent were Covenants Committee members Ginger Black and Lori Feehan.

Present were Board of Appeals members: Deborah Bedell, Chair; Bob Davis; Bill Settlemyer; Fred White; and Stephen Wood.

Also present were: Pam Gabriel, Neighborhood Design Coordinator; and Mike Parades, Property Manager, SCS.

The meeting was called to order and introductions were made.

Mr. Davis outlined and summarized the duties and responsibilities of both the Board of Appeals and the Covenants Committee. In doing so, he directed the attendees' attention to the Charters of the Board of Appeals and the Covenants Committee as well as the written Procedures of the Board of Appeals and the Covenants Committee. Discussion followed.

Confidentiality of the deliberations of both the Covenants Committee and the Board of Appeals was discussed. Actions taken by each body may be publicized in order to communicate precedent to the neighborhood, but names and specific addresses will not be made public.

The February Covenants Committee Report was reviewed and discussed.

Future meetings were discussed. Given the responsibilities of the Board of Appeals, it will meet on an as-needed basis. The Covenants Committee will hold regular meetings on the third Wednesday of each month at 6:00 PM. The next such meeting will occur on March 19 at 6:00 PM.

The issue of the chicken coop and chickens was discussed. The Covenants Committee was informed that a \$50 fine has been assessed against the owners, who have requested a hearing on the matter before the Committee. SCS was instructed to communicate to the owners that their hearing is scheduled for March 19 at 6:30 PM. The Committee determined that the owners will be allotted 15 minutes to present information to the Committee.

A general discussion took place regarding various covenant and rule issues occurring within the neighborhood.

There being no further business to come before the Board of Appeals and the Covenants Committee, the meeting was adjourned at 5:00 PM.

Respectfully submitted,

Bob Davis
Chair, Covenants Committee and
Member, Board of Appeals