

**Minutes
I'On Assembly, Inc.
Covenants Committee Meeting
May 21, 2014**

Members Present: Bob Davis, Lori Feehan, Linda Rinaldi, Peggy Watt, Lori Bate, Ginger Black

Members Absent: Scott Alderson

Others Present: Mike Parades, Community Manager

The meeting was called to order at 6:05 pm.

Bob asked for a motion to approve the minutes of the April 16, 2014 meeting. Upon motion made and seconded, the minutes were approved as written.

Bob provided an update on the issue of non-household animals and unapproved structures. He explained that the Titleholder made a request for the full Board of Trustees to review the decision of the Board of Appeals as to this matter. The question of whether such a review will occur will be decided at the Board of Trustees meeting on May 22.

Bob made the Committee aware of a suggestion received from a Titleholder to conduct a quick/simple survey of all Titleholders on the positives and negatives related to the community's existing covenants, bylaws and rules. The idea is being considered by the Board of Trustees.

Bob reported that communication has recently been received from the Founder asking whether the community is following Rule D107 in resolving disputes governed by the covenants, bylaws and rules. Discussion followed. The Committee noted that there are many situations where the procedures set out in this rule simply do not work as a practical matter. Further, the Committee took note of the multiple inconsistencies that exist in the Covenants, Bylaws and Rules. These inconsistencies make the absolute application of any one single provision in any of those documents problematic.

Bob commented that he is preparing his report for the Mid-year meeting and asked each member of the Committee to provide input which they believe would be relevant.

Mike Parades reviewed information in the packet related to courtesy letters sent and provided a monthly report summarizing the status of actions taken.

Discussion occurred regarding a screened porch on the front of a house. To the best of the Committee's knowledge, the IDC has never approved any screened porch facing a thoroughfare street. It was agreed that a letter be sent to this specific Titleholder asking whether she has a letter of approval from the IDC for screening on the front of her house. If the Titleholder cannot produce such a letter, a decision will need to be made by the Committee whether the Titleholder will be required to remove the screen.

Bob reported on a complaint received from a Titleholder regarding the condition of a rental home on Jane Jacobs. He personally walked past the home and agrees that the house and yard need attention. Mike will contact owner of the rented property.

There being no further business, the meeting was adjourned at 8 pm.

Respectfully submitted by

Lori Feehan

Lori Feehan,
Secretary