COVENANTS COMMITTEE MEETING MINUTES

January 14, 2020

CALL TO ORDER

The meeting was called to order at 7:00 P.M.

ATTENDANCE

Present were:

Yvonne Zecca - Committee Chair

Kimberly Berona – Committee Vice Chair Paula Martori – Committee Member Mike Rothenberg – Committee Member

Eric Keber – Committee Member Dan Courtney – Board Liaison Dana Cross – Covenants Director

BOARD LIAISON REPORT: Board Liaison, Dan Courtney reported that the Board's agenda will include a recount of the recent patio appeal, rear white fencing discussion and the Beverly Drive arbor complaint.

MINUTES: Committee Chair, Yvonne Zecca called for a motion of the December 10, 2019 meeting minutes. A motion was made and seconded to approve the minutes as presented. The motion passed unanimously (5-0-0).

VISITORS: David Gordon, Contractor, HVAC Split System Applications.

NEW BUSINESS

3608 Gunston Road – Committee Chair, Yvonne Zecca called for a motion of the installation of an HVAC Central System Package. A motion was made and seconded to approve the HVAC application as submitted. The motion passed unanimously (5-0-0).

3608 Gunston Road – Committee Chair, Yvonne Zecca called for a motion of the installation of an evergreen shrub to camouflage the HVAC Central System. A motion was made and seconded to approve the camouflage. The motion passed unanimously (5-0-0).

VIOLATIONS: Discussed at 7:20 p.m.

ADJOURNMENT: The meeting adjourned at 7:23 p.m. Meeting is scheduled for February 11, 2020.	The date for the next Covenants Committee
Meeting is scheduled for Pebruary 11, 2020	and the man developments committee

SUBMITTED BY: Nova Ceus DATE: 2/11/1010

ATTEST: QUOMPLOCKA DATE: J. 11. 2020