

MINUTES
COVENANT COMPLIANCE POLICY UPDATE TASK FORCE
MAY MEETING

DATE & TIME: May 15, 2023 – 10:00 am – 12:00 am

LOCATION: ECIA Community Center conference room and Via Zoom Videoconference

1. Participants. Board Vice President Amelia Adair, Architecture and Covenant Compliance Coordinator Mark Young, Architecture Committee Co-Chairs Katherine Mortimer and John McDermon, Architecture Committee member Gary Moran, Facilities and Grounds Committee member Taylor Ward. Katherine Mortimer served as note-taker.
2. Agenda & Minutes. The members approved the Agenda and Minutes
3. Board liason update. HOA Board success is dealing with violations is only as good as the rules it establishes for itself.
4. Work to develop initial draft Compliance Policy.
 - a. Sub-associations should be clearly characterized on the website indicating that ECIA does not enforce them.
 - b. Need to refer to correct names of the underlying governing documents.
 - c. Edits done to draft policy document version dated 5-15-23.
 - d. Discussed public outreach in the adoption of this policy
 - e. Homework: Everyone will review enforcement steps and suggest which violations should follow a normal or accelerated process and the list of violations and categories.
 - f. One thing that needs to be integrated is to address repeat offenders.
5. Open Forum. (Public Comment)
 - a. [No one from the public attended]
6. Next meeting: June 19th from 10 am to noon