**Covenant Amendment Steering Committee (CASC)**

**Agenda**

Thursday – May 2, 2019

5 pm to 6 pm

CB South POA Office, 61 Teocalli Road

5:00 PM Welcome and Introductions

5:10 PM Review and adoption of minutes from March 28, 2019 meeting

5:20 PM Overview of CASC Work Plan and Timelines

6:00 PM Adjourn

Covenant Amendment Steering Committee (CASC) Work Plan

By the end of 2021, the task of CASC is to modernize and consolidate relevant aspects of the Covenants and Restrictions, and the many Amendments to the Covenants – all originally drafted in 1970. There are 26 Covenants and Restrictions contained in an 11-page document, and there are 28 Amendments falling into these categories:

Architectural (13)

Dogs/Animals (9)

Land Use (8)

Administrative (2)

What we will end up with is a fresh set of Covenants, and no more Amendments. We’ll archive everything heretofore, but we will be moving forward with a new set.

**Reviewing, making recommendations for edits and revisions, merging, and finally getting these rewritten Covenants adopted: this is our work plan.** We will be reviewing Covenants and Restrictions, Rules, and Regulations as a group over the next several months, so thank you for rolling your sleeves up, getting your reading glasses out, and helping us with this important work!

CASC Members

Dom Eymere – POA Association Manager

Sue Wallace – POA Community Compliance Coordinator

Matt Barker – Community Member

Mark Ewing– Community Member

Kathy Norgard– Community Member

Debbie O’Hagan– Community Member

Kyle Skinner– Community Member

Lay of the Land – Covenants and Related Amendments

*Covenant # Subject Related Amendments (Appendices)*

1. Definitions
2. Improvement Committee A, AB
3. Maintenance Fund Resolution: May 13 1992
4. Architectural Control A, B, C, H, O,P, Q, R, S, T, U, V, Y,
5. Land Use A, J, L, M, N, O, U, V, AB
6. Non-Residential Areas
7. Temporary Structures Prohibited U
8. Animals A, D, E, F, G, I, K, W, Z
9. Setback Requirements V
10. Minimum Size A, Q
11. No Construction in Absence of Water and Sewer A, L, M
12. Sight Distance at Intersections
13. Parking A
14. Cluster Development
15. Utility Easements
16. Location of Utilities J
17. Fill Dirt
18. Lot Appearance U
19. Trees and Shrubs
20. No Resubdivision S, AB
21. Change of Grade or Drainage
22. Fences
23. Heating Facilities
24. Commercial Property R
25. Enforcement and Amendment AB
26. Severability

Attachments

CB South Covenants and Restrictions

Table of Contents for Amendments (28) to Covenants and Restrictions