

**Woodwinds Council of Co-owners
Covenants Committee Meeting
Sunday, 25 March 2007
Chris Brockway's home**

Attendees: Chris Brockway (chairman), Judith Amstutz, Beverly Bugos, Suzanne Wolfe, Eric Orr (Board rep)

Some tasks from this meeting:

A. Everyone is to review the current covenants rules and regulations and submit changes, deletions and recommendations back to me. (Eric is sending soft copy to every one of the rules as well as a map of our community). Thanks for that Jude!!

B. We have agreed that we will walk the compound as a group for the first time and then decide how to divvy up the area for ease of inspection. (Date to be determined by our schedules).

C. We've also agreed that going forward we will make some repeatable processes.

Below is a stab at what that process might look like:

1. Upon finding a violation in our (current/revised/new "Rules of Conduct") we will:

- a) take a picture
- b) site the violation as written in the Rules of Conduct, (no personal interpretations please)

2. We have agreed to institute a "Citation of Lack of Courtesy" which will be mailed to a non-sensitive violator and it may be published in the monthly newsletter to ratchet up peer pressure.

- a) email the pix and citation to Chris for dissemination to the board, (or call me if the violations is egregious)
- b) Recommend certain actions based on our belief of severity

3. Await a response from the board, (an email of their actions: when, why they did/did not agree and act/not act).

D. Be present at the monthly meeting to discuss our area of expertise and collaborate with other committees.

Please be reminded I will be gone from Mar. 28th until April 1st for a few days of vacation.

Our next scheduled meeting will be Saturday, April 7th at 3:00 p.m. at my house.