MEETING MINUTES FROM GOV-DOCS January 23, 2019

The meeting was called to order at 7 pm by Jerry Ladewig, Chair, Gov-Docs Committee

In attendance: Committee members Ken Hurley, Charlotte Mizzi and joining later, Andrea Sedlak, both vis phone.

Landowners Present: Leo Keeler, Debbie Newby & Kevin Newby, Claudette Dirkers by phone

2 primary agenda items: Well logs that are managed by the State & therefore do not need to be in our documents; and amending the vote requirement for covenants to be modified, amended or deleted.

It was suggested the vote amendment would need to take place to allow the issue of well logs to be dealt with. Can we amend the covenant, section 2, 2.04, page 4 to match the bylaw language? Ken noted there is a higher standard required for the covenants as the bylaws are administrative.

Discussion on what is quorum for determining how many people it takes to obtain a passing vote?

Discussion of a mailer to landowners, perhaps in spring, to allow for feedback, revisions and a re-mail to landowners, followed by possible revisions and a final version mailing before the annual meeting. Any recommendations will be passed by the BOD first for approval and discussion.

At this time, the effect of a lack of vote equates to a No vote. Andrea suggests a reminder till more votes have come in. There are 81 landowners registered for email communication but it was not specified as to official or unofficial communications.

Jerry had many documents on the table for viewing and it was not clear which, if any, had been sent to landowners or passed by landowners. Charlotte said on Dec 9, 2014 the landowners voted a bylaw change, nor the financial documents available to landowners.

Action items:

1. It was decided to create draft language for the covenant vote change, Section 2, 2.04, 2.05, page 4 and share with the committee by February 8. This will be discussed among us and revised as necessary.

2. Review the May 2016 spring newsletter for more information on landowner votes.

3. Review the October 22, 2015 proposed bylaw, covenant & master plan changes for discussion at the next meeting

Next meeting:

February 20, 2019, 6 pm MST. Ken may I ask you to chair & select a location?

Thank you all for attending and providing your thoughtful input.

Submitted by Jerry Ladewig