

Governing Documents Committee Minutes May 6, 2020 Meeting (by phone)

Committee Members Present: Andrea Sedlak (chair), Claudette Dirkers, Ken Hurley, Jerry Ladewig, Charlotte Mizzi

Committee Members Absent: None

Landowners Present: None

CALL TO ORDER: 1:02 P.M.

Topics discussed—

Reviewed status of members' responses to Restated Bylaws. Summarized the upcoming Governing Documents work and the upcoming Election Committee work schedule. Then discussed recommended revisions for Covenants Sections 4 and part of 5.

Upcoming Work. Our next regular committee meeting will occur after the May 25 deadline for landowner comments on the Restated Bylaws. At that meeting, we will develop a report to the Board on the landowner input and incorporate any advisable changes into the final version of the Restated Bylaws. Between now and June 5, we should collaborate with the Election Committee to draft the announcement to members about the details for the July 18 meeting and prepare the absentee ballot and all instructions for voting eligibility and submitting absentee ballots. On June 5, we submit the Bylaw Vote Package to the Board and request the Board to approve the mailing of this package at its June 8 meeting. We plan to mail the package on June 15, which provides a 30+day advance notification for the July 18 meeting. The Election Committee also has a number of tasks ahead to prepare for the Bylaws voting meeting. Most pressing is identifying the venue time and place and preparing the instructions and the absentee-voting materials such as parcel-specific return envelopes, since those will need to be included in our June 15 mailout. We also discussed additional requirements for the Bylaws voting meeting, considering that the meeting provide for people to sign-in, be verified as eligible, and complete their ballot in order to apply the quorum requirement as it applies at the regular Annual Election Meeting.

Covenant revision work. Embarked on Covenants work, reviewing Section 4 through Section 5.2 and discussing revisions that would be advisable in a Restated Covenants document.

Motions made. None.

Action Items:

Ask Karleen about the mailing for the Bylaws vote—whether, since the GLA printer is now operating, she can do the printing for the mailout. Ken and Jerry will work on a draft revision of Covenant Section 4.02 to address the confusions and integrate a number of other issues concerning animals that should be addressed, such as limiting density and preventing overgrazing. Ken will also draft an insertion of the stipulation about abiding by state laws into the preamble so it can be removed from subsections.

Meeting Schedule:

Scheduled the next two regular Gov Docs Committee Meetings—May 28, Thursday, at 1:00 P.M. MDST and June 11, Thursday, at 1:00, by phone (uberconference). Call-in numbers 406-272-4075 or 877-660-4969.

MEETING ADJOURNED: 2:54 P.M.