

Governing Documents Committee Minutes

Jan 30, 2023 Meeting

Via Zoom and Phone

Committee Members Present: Andrea Sedlak (chair), Claudette Dirkers, Leslie Everett, Douglas Gill, Morgan Squires, Jewel Wieczorek.

Landowners Present: Aija-Mara Accatino, Miriam Barker, Les Seago

CALL TO ORDER: 7:03 P.M. MST

Discussion and approval of January 16 meeting minutes—

The committee discussed and edited the draft minutes of the last meeting. **Claudette motioned and Leslie seconded the motion to approve the revised draft minutes of the January 16 Governing Documents Committee meeting. Doug recused himself as he was not in attendance at that meeting. Motion passed with unanimous voice vote among the remaining committee members.**

Reviewed Resources in Shared Gov Docs Folder on Google Drive—

Committee noted additions to the Gov Docs resources folder on Google Drive. The election procedures document was removed as it had been incorporated into 2020 amendments in the Restated Bylaws.

Andrea and Claudette reported their work on the Covenants, sections 5 and 6, reviewing the work done by the 2015 Gov Docs committee and editing those sections accordingly.

Jewel, Leslie, and Claudette expressed interest in the conflicts and inconsistencies between the Master Plan and the Covenants.

Next Steps—

Committee members would work individually and in smaller teams on different aspects of the Gov Docs work

Action Items:

1. Leslie will turn the remaining pdf files in the 'Word Docs for Editing' folder into Word documents.
2. Leslie, Claudette, and Jewel will work on the MP-Covenants discrepancies.
3. Andrea and Claudette will complete the work integrating the 2015 Gov Docs committee recommendations into the Covenants draft.
4. Doug will review the documents to identify which clauses do not describe policies or rules but are instead simply preferences or desires.

Next Meeting— February 20, 2023.

Adjournment—

Jewel motioned and Doug seconded the motion to adjourn the meeting. Motion passed with unanimous voice vote.

MEETING ADJOURNED 8:38 P.M. MST

The Governing Documents Committee Approved These Minutes on February 20, 2023.