

# **Governing Documents Committee Minutes**

## **June 5, 2023 Meeting**

### **Via Zoom and Phone**

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

Committee Members Absent: Leslie Everett, Morgan Squires

Landowners Present: Miriam Barker

CALL TO ORDER: 7:04 P.M. MST

#### **Review and approve minutes of the May 8 and May 15 meetings—**

The committee edited several small items in both draft minutes.

- **Doug motioned and Jewel seconded the motion to approve the revised minutes of the May 8 meeting. Motion passed with unanimous voice vote.**
- **Jewel motioned and Claudette seconded the motion to approve the revised minutes of the May 15 meeting. Motion passed with unanimous voice vote.**

#### **Committee members' reports on work done since the last meeting—**

Andrea developed the minutes of the May 8 and May 15 minutes. She also submitted an email motion to the Board to approve mailing the revised Bylaws Amendments package, as corrected in the May 15 GDC meeting (excising all the references to the Annual Election Meeting. That motion, which Leslie seconded, passed with 11 affirmative votes; (Alicia did not vote.) They were mailed out on May 19, with a deadline for comments on June 26.

Claudette made comments on the Master Plan, one on May 21 and a couple today.

#### **Website Listing of Policies**

The list now includes the 2019 Election Procedures. The committee agreed that it should be deleted entirely, noting that (1) that document is not a policy, and (2) it was superseded by the 2020 Bylaws Amendments. Also, the Firearms Policy is still on and needs to be removed. The revision, Firearms Guidelines, needs to be disseminated or posted.

#### **GLA Mailing and Landowners' Receipt of the Bylaws Amendments Package**

Claudette reported that a landowner received the emailed package a couple of weeks ago, but had just received the hard-copy snail-mailed package on Friday, June 2. The committee discussed the possible delays, including the Memorial holiday weekend. Also, on the emailed notices, landowners with Gmail reported that the messages from the GLA are no longer going to the "Promotions" folder, but are now going to an "Update" folder. (However, not all landowners who use Gmail have an "update" folder.)

#### **Reviewed Landowner Comments Received to Date**

Just a couple of people responded. A number of comments were very positive. Andrea read the comments and reviewed some confusions and further explanations that may be needed.

#### **Schedule for Finalizing and Mailing the Bylaws Amendments Ballots**

The Committee updated the draft timeline to insert the actual date the Bylaw Amendments was mailed for landowner comment; to offer the Q&A session for landowners before the ballot mailing (on July 5); obtain Board approval for the report on landowner comments and the final ballot package at its July 13 meeting; and coordinate with the mailing of the Ombudsman ballot.

The Governing Documents Committee Approved These Minutes on June 19, 2023.

**Next Steps—**

Andrea will send the revised schedule to the GDC members.

**Next Meeting—** June 19, 2023.

**Adjournment—**

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

MEETING ADJOURNED 8:22 P.M. MST