

Governing Documents Committee Minutes--Draft
June 28, 2023 Meeting
Via Zoom and Phone

Committee Members Present: Andrea Sedlak (chair), Claudette Dirkers, Jewel Wieczorek
Committee Members Absent: Doug Gill, Leslie Everett, Morgan Squires
Landowners Present: Aija-Mara Accatino, Miriam Barker

CALL TO ORDER: 6:27 P.M. MST

Review and approve minutes of the June 19 meeting—

Not available yet, so this agenda item was postponed to a future meeting.

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

Andrea developed the half sheet notices to go out (1) with the quarterly assessments to alert them they must be paid up by July 31, and (2) to Landowners with Covenant violations telling them they need to correct the violation by July 31. The first is went before the Board and was approved and is now in the hands of the Treasurer to go out with July 1 assessments. The second is before the Board for an email vote and is still in process. She is also still finalizing the list of those who have not come into compliance for Covenant violations. Finally, she also worked on the logistics for the ballots mailing—volunteers, timeline, and materials. That plan is still in process. Andrea also collected all the Landowner comments and tried to get the Q&A session announced.

Reviewed Landowner Comments Received to Date

For use in this meeting, Morgan had Mady, the GLA Executive Administrator, put the comments into a draft table (partly completed), organized by each section of the proposed Amendments. The Committee worked with this table, with Andrea adding other Landowner comments to complete the table during the discussion. The Committee first reviewed the general comments that were not specific. None required any changes to the proposed Amendments. Next, the Committee systematically went through the draft table to consider the comments specific to particular proposed Amendments. Discussion on several of these led the Committee to edit the proposed Amendment, which will be treated in detail in the Committee's Report to the Board on the Landowner Comments. During our review of Landowner comments, Morgan sent a revised version of Mady's table, formatted differently. That visually clearer format will be used for the Report to the Board.

- **Jewel motioned and Claudette seconded the motion that Andrea draft a Report to the Board based on the Committee's decisions in this meeting, to be first sent to this Committee for final approval vote. Motion passed with unanimous voice vote.**

Landowner Comments—

Attending landowners had no comments.

Next Steps—

Andrea will draft Report to the Board and send it to the Committee for review and final approval.

Next Meeting—

After the Q&A session, at 2:00 PM MDT on July 8.

Adjournment—

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

MEETING ADJOURNED 9:59 P.M. MDT