

**Glastonbury Landowners Association  
Governing Documents Committee Meeting  
Monday, March 11, 2024  
Minutes**

**Attendance:**

- Committee Members Present: Leslie Everett, Jaylyn Jensen
- Board Members Present: Alicia Roskind Dearing
- Landowners Present: Miriam Barker

**I. Welcome & Review Agenda**

The meeting was called to order @ 6:02pm MT by Leslie Everett. Leslie welcomed attendees and reviewed the meeting agenda.

**II. Landowner Comments**

None.

**III. Approval of Minutes**

The minutes for the February 2024 meeting are not finalized. Leslie will follow-up and circulate the draft minutes once they are ready.

**IV. GLA Road Policy Feedback & Next Steps**

The committee discussed the draft Road Policy that the 2023 committee prepared which was shared prior to the meeting for mark-up and comments. Leslie thanked Jaylyn for providing numerous mark-ups and suggestions in the document. Leslie suggests that once the committee is done with edits and suggestions then the draft Road Policy should go to the Road Committee for feedback and then to the full Board for feedback. Due to the significance of roads for the budget and Landowners, the board should determine if it should be sent out for Landowner comment.

Jaylyn believes we should keep some of the verbiage that had been edited out of the document. Leslie suggests we look at Seth's legal opinion (May 2017) regarding the road policy (which was circulated via email) to add more context to these suggestions and ensure that they line up with his suggestions. There was also a suggestion to edit the verbiage requiring an engineer's report to be more flexible. Leslie suggests we continue work on editing the document based on the meeting discussion and review it at the next meeting.

**Next Steps:** Keep the draft Road Policy document in progress and follow-up at the next meeting with the goal of moving it forward to the Road Committee.

**V. Discuss 2024 Goals & Next Steps**

This topic was tabled due to time constraints and the focus on Road Policy at this meeting.

**VI. Review Action Items/Next Steps for Committee Members**

We discussed Alicia's interest in joining the committee. Alicia is uncertain about whether she can commit to serving on the committee at this time but offered to attend the meetings as her schedule might allow.

**VII. Landowner Comment**

None

**VIII. Adjourn**

The meeting was adjourned at 7:08 PM.