

**Governing Documents Committee
Minutes for September 2, 2023
Zoom Application Meeting
9:00 a.m.**

1. Meeting was called to order at 9:00 a.m. by chair, John Cantley.

Present were members John Cantley (chair), Grace Wollemann, Connie Baldin, Alicia Rogers, Patrice Stimpson (vice chair), and board liaison Richard Ballard, environmental control officer Joe Ladin, board chair Bill Lewis II, one Association member as guest, and general manager Todd Greisen.

2. Minutes for Minutes for August 5, 2023 reviewed and approved by email.

3. Documents reviewed.

Rule Article 21 Environmental Control Code (draft)

Discussion: Recommendations for amendments to the draft proposed by the board of directors and PMCPOA members were discussed, modified, and approved for board action by consensus and, for two sections, votes by the committee. Discussion continued to September 7 at 5:30 p.m.

Sections approved by consensus: **21.07 Temporary structures; 21.14 A. and C. Color and building materials; 21.15 A. and B. Exterior lighting; 21.16 D. and E. Fences and retaining walls; 21.19 Holiday decorations.**

Sections approved by committee vote:

21.13 D. Reflectivity: Motion to approve amendment (Baldin/Stimpson) 3 yes, 1 no, chair abstained. Motion approved.

21.17 A. Screening of storage facilities: Motion to approved amendment (Baldin/Rogers) 2 yes, 2 no, chair yes. Motion approved.

Business Policy and Procedures x-xx Environmental Control

Discussion: Deferred to September 7.

EC Notice-Cancellation of Project (EC office form)

Discussion: Deferred to the October meeting due to time constraints.

EC Project Cancellation Refund (EC office form)

Discussion: Deferred to the October meeting due to time constraints.

4. Adjournment.

Motion by Connie Baldin, **Seconded** by Patrice Stimpson, to adjourn at 11:30 a.m. **Motion** carried unanimously.

The next governing documents committee meeting will be held at **5:30 p.m. on September 7, 2023, via Zoom.**

John Cantley, Chair, Governing Documents Committee