

**Governing Documents Committee
Minutes for September 3, 2022
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), Connie Baldin, Alicia Rogers, Patrice Stimpson (vice chair), Rick Throckmorton, Grace Wollemann, board chair Bill Lewis II, board liaison Richard Ballard, general manager, Karin Shulman, environmental control officer Joe Ladin, and guests Kathleen Tapia and Rosanne Lehmann.

2. Minutes for August, 2022 reviewed and approved by email.

3. Committee Charter

The committee reviewed and by consensus made minor changes to the charter.
Action: The updated charter is to be submitted to the board for approval.

3. Documents reviewed.

Rule Article 21 (Environmental Control Code)

Discussion: The chair, general manager, board chair, the environmental control officer, Joe Ladin, and patrol chief Patrice Stimpson provided recommendations. Topics discussed included retaining walls, antennas, holiday decorations and flags, signs, storage facilities, reforestation, and hazards.

Business Policies and Procedures X-X (Environmental Control)

Discussion: Deferred until the code is completed.

4. Adjournment.

Motion by Alicia Rogers, **SECONDED** by Patrice Stimpson to adjourn at 11:27 a.m.
Motion carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on October 1, 2022, via Zoom.**

John Cantley
Chair, Governing Documents Committee