

**Governing Documents Committee
Minutes for February 5, 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, Carolyn Gilbert, Alicia Rogers, Patrice Stimpson (vice chair), Rick Throckmorton, Grace Wollemann, board liaison Richard Ballard, board chair Bill Lewis II, general manager Karin Schulman, environmental control officer Joe Ladin, and guests Susan Liebel, Rosanne Lehmann, and Kathleen Cecere.

2. Minutes for December, 2021 reviewed and approved by email (committee did not meet in January, 2022.)

3. Documents reviewed.

Business Policies and Procedures C-5 (Bulletin boards)

Discussion: Chair and GM provided recommendations. The committee approved minor changes by consensus to be forwarded to the board of directors for their action.

Business Policies and Procedures D-15 (Expenditures under 10K)

Discussion: Chair and GM provided recommendations. The committee approved minor changes by consensus to be forwarded to the board of directors for their action.

Business Policies and Procedures A-18 (Pool entry cards)

Discussion: GM, board chair, and chair provided recommendations. New language incorporating a user fee for STR guests was approved by the committee by consensus to be forwarded to the board of directors for their action.

Rule Article 16 (Swimming Pool)

Discussion: GM provided recommendations. New language incorporating a user fee for STR guests was approved by the committee by consensus to be forwarded to the board of directors for their action.

Rule Article 21 (Environmental Control Code)

Discussion: Chair, board chair, and environmental control officer provided recommendations. Topics discussed included removal of Articles I, II, and III to a new business policy and procedure, reordering of several sections into the new Sections 21.01 through 21.12, eliminating unenforceable language, including language incorporating reference to other governing documents, adding a new section covering setbacks, and the need for incorporating the building application packet into the code to make it enforceable. Discussion continued to the next meeting. No further action taken.

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Business Policies and Procedures X-X (Environmental Control)

Discussion: Deferred until March.

Cottage Industry Application

Discussion: Deferred until March.

4. Adjournment.

Motion by Connie Baldin, **SECONDED** by Carolyn Gilbert to adjourn at 11:30 a.m.

Motion carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on March 5, 2022, via Zoom.**

John Cantley
Chair, Governing Documents Committee