

Governing Documents Committee
Minutes for June 3, 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, and guests, director Carolyn Gilbert, Association members Cliff Pennick, Jennifer Emmett, Katie Heath, Tara Sgambellone, Kathy Shelburne, and future general manager Todd Greisen.

2. Minutes for Minutes for May 6, 2023 reviewed and approved by email.

3. Documents reviewed.

Rule Article 3.10 Harassment)

Discussion: The chair provided two recommended edits. The committee approved the amendments by consensus and the policy was referred to the board for action.

Rule Article 21 Environmental Control Code

Discussion: Joe Ladin provided recommendations from the EC committee and the EC office after their review of the draft code. The committee approved several amendments by consensus. Consensus could not be reached on the following section. The committee therefore conducted a vote on the matter.

Motion: The governing documents committee approves the following recommended amendment to the draft EC code:

21.14 Color and building materials

A. All siding and trim shall be made of wood or fire-resistant material that closely resembles wood. Stone or split faced blocks are permitted, if appropriate.

(M: Rogers, 2nd: Baldin)

Motion passed three to one, chair abstained.

Action item: The draft EC code is referred to the PMCPOA board of directors for their debate and approval.

Business Policy x-xx Environmental Control

Discussion: Recommendations from the EC office will be considered at the July meeting.

Business Policy B-4 Employee Hiring

Discussion: Grace provided recommendations. The committee approved the amendments by consensus and the policy was referred to the board for action.

Business Policy C-1 Communication

Discussion: Grace and the chair provided recommendations. The committee approved the amendments by consensus and the policy was referred to the board for action.

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Business Policy C-2 Condor

Discussion: Grace and the chair provided recommendations. The committee approved the amendments by consensus and the policy was referred to the board for action.

Business Policy C-5 Bulletin Boards

Discussion: Grace and the chair provided recommendations. The committee approved the amendments by consensus and the policy was referred to the board for action.

Business Policy C-6 PMCPOA Web Site Policy

Discussion: Grace and the chair provided recommendations. The committee approved the amendments by consensus and the policy was referred to the board for action.

Business Policy C-7 Email and Written Communication

Discussion: Grace and the chair provided recommendations. The committee approved the amendments by consensus and the policy was referred to the board for action.

Business Policy B-17 was deferred to the July meeting due to time constraints.

Business Policy B-15 Employee Contacts was deferred to the July meeting due to time constraints

Business Policy B-18 Implementation of Raise Pool was deferred to the July meeting due to time constraints

5. Adjournment.

Motion by Connie Baldin, **Seconded** by Alicia Rogers, to adjourn at 11:25 a.m. **Motion** carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on July 1, 2023, via Zoom.**

John Cantley, Chair, Governing Documents Committee