

**Governing Documents Committee
Minutes for November 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, Patrice Stimpson (vice chair), Alicia Rogers, Grace Wollemann, board chair Bill Lewis II, board liaison Richard Ballard, and guest, Kathy Shelburne. Absent excused was member Rick Throckmorton.

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

3. Documents reviewed.

Rule Article 3 (General Rules) 3.06

Discussion: The board chair provided background and recommendations. The committee approved an amendment by consensus. The amended rule is to be forwarded to the board for their action.

Action item: Per the committee discussion, the Chair will compare other sections of the Association rules on littering for inconsistencies, duplication, and updating.

Rule Article 21 (Environmental Control Code) 7 Wildlife

Discussion: Patrice Stimpson provided background and recommendations. Motion by Connie Baldin, second by Patrice Stimpson: Approve the addition to Article 21. Motion carried, 3 yes, 1 no. The amended rule is to be forwarded to the board for their action.

Rule Article 21 (Environmental Control Code)

Discussion: The chair, board chair, and patrol chief Patrice Stimpson provided recommendations. Topics discussed included vehicles, destroyed structures, maintenance of lots, pets, yard sales, camping, and Association property.

Action item: Per the committee discussion, the Chair will forward the committee's draft language on the section on vehicles to the Board Chair for discussion with the Environmental Control Committee.

4. Adjournment.

Motion by Connie Baldin, **Seconded** by Grace Wollemann, 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 December 3, 2022, via Zoom.**

John Cantley
Chair, Governing Documents Committee