



Governance Committee Report

May 18, 2019

Bobby Clevenger, Committee Chair

president@bigelkmeadows.org

Charter: To support Big Elk Meadows in effectively managing the governing documentation of the association and to act as a liaison for any legal or regulatory issues or concerns that may arise and come before the Big Elk Meadows Board of Directors.

Members: Bobby Clevenger, Chair, Bobbie Heisterkamp and Mike Krause

VFD BE Land Lease Agreement and Building Use Lease: The VFD Land Lease and BEMA Office Lease are in final draft form and has been presented to the BEMA Board and will be presented to the VFD Board for approval. There are no further outstanding issues that have been noted between the parties in the Leases and it is hopeful the documents will be signed at the VFD and BEMA Board meetings in May.

Ackerman Dispute: Melissa Bilobran, representing BEMA, continues to work Tammy Ackerman, representing T&G, on the last close out items for Mirror and Rainbow Dams. There has been a contract addendum for Rainbow Dam presented to BEMA for review related to reaching a final settlement with T&G. This addendum has been forwarded to BEMA legal for review.

Big Elk Meadows Association

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