



**Governance Committee Report**

**June 15, 2019**

**Bobby Clevenger, Committee Chairman**

[president@bigelkmeadows.org](mailto: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, Chairman, Bobbie Heisterkamp and Mike Krause

**VFDBE Land Lease Agreement and Building Use Lease:** The VFD Land Lease and BEMA Office Lease has been presented to the BEMA Board and will be presented to the VFD Board and both Boards have approved them and they have been signed in their May Board meetings. A position paper will be produced outlining the documents.

**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. A meeting is scheduled for June 14<sup>th</sup> to discuss the Amendment to the contract.

**By-Laws:** A review needs to be conducted on a policy that was made on special assessments and how they may affect future lot sales. We may need to change our by-laws related to this.

Nominations will be made at the June BEM Board meeting to select committee chair and the members listed above for involvement with the committee for the 2019-2020 fiscal year.

**Big Elk Meadows Association**

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