



Governance Committee Report
October 19, 2019
Bobby Clevenger, Committee Chairman
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, Christa Isenhardt and Mike Krause

No meeting was held in the previous month

Open Action Items:

On-line Privacy Policy needs to be mailed to the membership for review and comment, then accepted and approved by the Board of Directors.

By-Laws:

A review will need to be conducted on a Policy that was made on Special Assessments and how those assessments may affect future lot sales. A change to the By-laws may be needed, although through discussion it was determined an updated Policy could be put into place as this was already a Policy created several years ago. Research and discussion continue, still in process.