



**Governance Committee Report  
Sept. 19, 2020**

**Devona Saylor & Bobby Clevenger, Co-Chairs**

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**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 Director.

**Members:** Devona Saylor, Bobby Clevenger as Co-Chairs members as Bobbie Heisterkamp, Jess Ellis and Christa Isenhardt

**Meeting:** August 22, 2020, in Attendance were Devona Saylor, Bobby Clevenger, Bobbie Heisterkamp and Jess Ellis.

Discussion to motion Ryan Sommers to the Committee at the September 19, Board of Directors meeting.

**Open Action Items:**

- **Late Fees:** A review to be conducted on late fees, how and when they are assessed. Current language to be re-evaluated and fees added to the rate schedule.
- **By-Laws:** There has been progress on review of the Policy that was created several years ago 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. Research and discussion continue, still in process.
- **Noise Covenant:** Recreational Vehicle and noise covenant clarification in regard to a member communication email sent to members.
- **Speed Limit:** Speed limit reduction and impact on VFD of BE and other emergency vehicles.
- **Incidents and Violations:** Documentation of Incidents and Violations forms, Policy, Rules and Regulations
- **Watering:** Review Covenants, By-Laws and Water Rights to accommodate Membership on water usage for landscape
- **Annual Assessment:** Research on annual COLA to membership, not to exceed 5% per annum

**Big Elk Meadows Association**

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