Governance Committee Report Devona Sayler, Committee Chair devonas@bigelkmeadows.org

Date: July 17, 2021

Written and submitted by: Devona Sayler

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: Devona Sayler, Bobby Clevenger, Bobbie Heisterkamp, Christa Isenhart, Ryan Sommers

No meeting was held.

Open Action Items:

- Speed Limit 10mph in Meadows. Impact on the Fire Department. Still in progress
- Work on Documentation of Incident and Covenant Violation Forms, Policy, Rules and Regulations:

Ad Hoc Committee.

Members are: Devona Sayler Chair, Scott Johnstone, Ryan Sommers, Selena Davis, and Paul McDaniels.

- Stock letters are established
- The protocol for incident/violation reporting established
- The procedure of documenting incidents/violations through to resolution. Ryan will work with Victoria J. Darling for training
- Working toward manual revision on violation/incident reporting