



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

Written and submitted by: Devona Sayler

Date: September 18, 2021

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: No Member is seated at this time due to the August Board Meeting not being finished. Members to be motioned in are Bobby Clevenger, Bobbie Heisterkamp, Christa Isenhardt, Ryan Sommers, Ken Battaglini.

No meeting was held with no Committee Members motioned in.

Open Action Items:

- Will need to check HB 1310 that took effect 9/7/2021 Freedom of speech pertaining to signs and flags.
- Check with Karl to review HB 1229 Water conservation and drought mitigation planning - programs - relationship to state assistance for water facilities - guidelines - water efficiency grant program - definitions - repeal. took effect 9/7/2021
- Start working with Ad Hoc 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 .

Meeting held August , 2021 in attendance Sayler, Davis, and Sommers

- Ryan Sommers presented an incident/violation plan. Was sent out to the Governance Committee and Ad Hoc Committee for input.
- Work on Documentation of Incident and Covenant Violation forms, Policy, Rules and Regulations Check
- The procedure of documenting incidents/violations through to resolution. Ryan will work with Victoria J. Darling for training

202109- Governance



Big Elk Meadows Association

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Architectural Review Committee
Kent Broome, Committee Chairman
Devona Saylor, Committee Liaison
devonas@bigelkmeadows.org

Written and submitted by: Devona Saylor

Date: September 18, 2021

Charter: To follow and enforce the Declaration, Protective Covenants, Bylaws and Rules and Regulations provided by the Big Elk Meadows members past votes to insure any changes in architecture comply with and reflect the beauty of our long established community.

Committee Members: Kent Broome Chair, Members as Barrett Rogers, Mike Lively, Matt Boshinski and Devona Saylor.

| Action Item | Description Person(s) Responsible | Status |
|--|--|-------------|
| Replace deck | Replace existing deck Clevenger 175 Hickory | In-progress |
| Replace Shed | Remove old shed replace with new Daniels 421 Hemlock | |
| Addition & Patio | New addition & Patio McLeland 84 Aspen | |
| Fencing, patio & move propane tank | Hog Fencing, flagstone patio, move propane tank Karlicek 153 Hemlock | In-progress |
| Add air conditioner condense | new air conditioner condenser Loomis 527 Hickory | |
| Remodel, extensive, concrete driveway | Remodel home & Replace asphalt driveway with concrete Loomis 527 Hickory | |
| Septic System, retaining wall, & paint | New septic system in new location with retaining wall & paint Rohner 195 Hemlock | |
| 3 rail fence & Roof | Fence for pets Jensen 21 Meadow Drive | |
| Gate., Fence and landscaping | Add privacy gate, fencing and retaining wall Baurick 1027 Aspen Dr | |

Kent's Requests from May

- Still getting calls on what needs a permit and that is great. A few projects in process but not requested or approved by ARC. I am encouraged that more members are feeling comfortable about asking questions and not doing projects without notification.
- Answers needed from the Board on what to do with noncompliance.
- Also, I would like the Board's opinion on exterior updates. How do we monitor what is being done? Possible letter asking members to simply notify the office of any work that will be occurring, while not an actual request submitted.