



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

Written and submitted by: Devona Saylor

Date: October 16,, 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: Bobby Clevenger, Bobbie Heisterkamp, Christa Isenhardt, Ryan Sommers, Ken Battaglini.

Meeting was held October 10, 2021.

Open Action Items:

- HB 1310 took effect 9/7/2021 Freedom of speech pertaining to signs and flags. Our documents are changed to comply with law. Ready for Board Approval.
- 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:
- Employee Handbook- last edit by Committee.

Ad Hoc Committee.

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

No Meeting

- Ryan Sommers has sent out 2 violation letters.
- 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
- Request of Board to send out violation letters for Cypher complaint?



Big Elk Meadows Association
PO Box 440, 29 Willow Drive, Lyons, Colorado 80540 303-835-7557