



Governance Committee Report
Devona Sayler, Committee Chair
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Christa Isenhart - co-chair

Written and submitted by: Devona Sayler

Date: December 11, 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, Ryan Sommers, Ken Battaglini, Christa Isenhart, Selina Davis

Meeting was held on Dec. 7, 2021

Open Action Items:

- 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
- **Employee Handbook- Edited sending to Board for viewing.**
- **First Right of Refusal- Waiver?**
- **NDA for handbook**

Ad Hoc Committee.

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

- 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

Completed

- HB 1310 took effect 9/7/2021 Freedom of speech pertaining to signs and flags, completed

On agenda Board Meeting Dec. 11, 2021

Big Elk Meadows Association

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