



Governance Committee Report
Devona Saylor, Committee co Chair
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Christa Isenhardt - co-chair

Written and submitted by: Devona Saylor

Date: January 15,2022

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, , Selina Davis

Meeting was not held this month.

Open Action Items report :

- Employee Handbook- Edited sending to Board for viewing. Have Mary Ann Grimes, Paul McDaniels, Roy McCuthchen and Ron Leonard responses. Thank you for your time.

- 10 minute conversation with attorney on First Right of Refusal. An Amendment should be structured in stating that we no longer have the First Right of Refusal. waiver to put into each property
- NDA for handbook, Conversation with attorney not needed in handbook.

Ad Hoc Committee.

Members are: Devona Saylor-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.

Big Elk Meadows Association
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