



**Governance Committee Report**

**Devona Saylor - Co-Chair**

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**Mary Ann Grimes - Co-chair**

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**Written and submitted by: Devona Saylor**

**Date: May 21,2022**

**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:**, Bobbie Heisterkamp, Ken Battaglini,

**No Meeting:**

**Open Action Items report :**

- Employee Handbook- Sent to Board 2nd time, on April 18 for editing by May 4th. No response again from the Board. Provided Director Christensen with soft copy after failed attempts by myself and Director Grimes to have him work on Google Docs.
- **VFD of Big Elk turned to Governance to rewrite Rules and Regulations on fire rules. More discussion is needed. If Collin Isenhardt is at the Board Meeting.**
- Septic systems- will table until Junes Board Meeting,

**Ad Hoc Committee.** For incident handling. Members are: Devona Saylor-Chair,ScottJohnstone, Ryan Sommers, Selena Davis, and Paul McDaniels .

- Work on Documentation of Incident and Covenant Violation forms, Policy, Rules and Regulations Check Will revisit in June 2022.