



**Governance Committee Report**  
**August 11, 2022**  
**Bobby Clevenger, Ken Bataglini Co-Committee Chairs**  
**bobbyc@bigelkmeadows.org**

**Charter:**

**Members:** Bobby Clevenger, Ken Bataglini, Meredith Campie, Bobbie Heisterkamp, Devona Saylor

**Governance Committee Meeting**

Several meetings were held in August to discuss the action items facing the group for upcoming year. Items on the agenda were:

- HB 1137 document changes
- Officer job definitions
- Add Governance Officer to by-laws
- Short Term Rentals
- Develop policy on drones in Big Elk
- Lot Easement policy/procedures (needed for new)
- Define what creates a legal action or attorney need
- Work with Secretary defining policy on meeting minutes.

HB 1137 - House bill. See accompanying document on Fines or Liens – We have had several meetings on this topic as it is the major priority for the committee as it is also time sensitive to its implementation (August 9<sup>th</sup>) We have determined that there are only three items that need to be filed with the State of Colorado related to our by-laws and covenants to be following the new law. All other changes are procedural in nature and do not have to be filed but the master copy will need to be updated. **Board approval on changes submitted.**

Officer Descriptions – A document has been generated defining officers based on non-profit organizations. It accompanies this report. The Governance officer job description is also included as well as defining a chairperson. **Board discussion and direction needed.**

Short Term Rentals - Ken has been working to define language in our governing documents. There are possible options available. In Process.

New item: Firewise

Insurance companies are contesting liability. We need to make sure we are protected as to what we request and enforce related to fire mitigation. Defensible Space Packet. **Needs Board Discussion.**

Our next meeting is scheduled for Tuesday, August 24<sup>th</sup> at 10:00 This will be a zoom meeting.