

Governing Documents Committee
Minutes for September 7, 2024
Zoom & Pavilion
9:00 a.m.

1. **Meeting was called to order** at 9:04 a.m. by Grace Wollemann.
Present were committee members Connie Baldin, Alicia Rogers, Patrice Stimpson and Grace Wollemann, board liaison Cam Acosta, board chair Jennifer Emett, and member guests, Vicky Kraft, Gail Pattarino, and Cliff Penick, Sr.
2. **Minutes for August 3, 2024 reviewed and approved by email.**
3. **Governing Documents Committee Charter**

The committee agreed by consensus to approve the draft of governing documents committee charter and to forward the document to the board of directors for their action.

4. **Documents to be reviewed:**

Association Rule 7.03A (Rules regarding wildlife)

Discussion: Submitted by Director Gilbert. The committee agreed by consensus to approve the draft of Association rule 7.03A as follows and to forward the document to the board of directors for their action. Conversation continued regarding other rules relating to wildlife. The committee will review all wildlife rules to see if the rules can be condensed into one rule.

7.03A. Feeding wild birds and squirrels is prohibited ~~between April 1 and November 1 of any given year~~ throughout the year as a public safety effort to prevent property damage by bears and avoid human-bear interaction. "Feeding" includes those actions described in Rule 7.03.

Association Rule 16.08 (Jacuzzi)

Discussion: Patrice Stimpson submitted recommendations. The committee agreed by consensus to approve the draft of Association rule 16.08 as follows and to forward the document to the board of directors for their action.

16.08. No child under five (5) years of age shall be allowed in the jacuzzi in accordance with state law recommendations from the Center for Disease Control (CDC) and The American Association of Pediatrics (AAP).

Business Policy and Procedures H-2 (Open Board of Directors Meetings)

Discussion: Director Bennett provided recommendations. The governing documents committee discussed and by consensus did not approve the recommendations for business policy H-2).

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5. Documents pending review:

Business Policy and Procedures D-17 Filming Contract

Discussion: The general manager recommended the approval of any amendments to this policy be deferred until the board approves the contract.

6. Adjournment.

MOTION by Connie Baldin, **SECOND** by Patrice Stimpson to adjourn.
Meeting adjourned at 9:58 a.m.

The next governing documents committee meeting will be held at **9:00 a.m. on October 5, 2024** in the Pavilion and on Zoom.

Grace Wollemann
Governing Documents Committee Chair