

Governance Committee meeting held 2/28/10

Attended by:

Merrill Balanag

Chuck Motson

Rick Bennett

Ginger Harmon (by phone)

Mike Worthy (by phone)

Discussion of plan to revamp By-Laws and Rules and a plan was formulated:

BY-LAWS:

February 28<sup>th</sup> to March 1<sup>st</sup>:

Chuck will create review document of By-Laws similar in format to the first vote, but highlighting the changes in two colors. Housekeeping changes will be in blue and policy changes will be in red. Once he has this completed, he will send it out to the committee members for review.

March 1<sup>st</sup> to April 17<sup>th</sup>:

Members will review the document Chuck prepared along with the last survey. Each member should make notes and comments in preparation for a meeting to be held on Sunday, April 17<sup>th</sup> at 10:00.

April 17<sup>th</sup> to May 15<sup>th</sup>:

At this meeting and over the next 30 days, we will create and polish a final document including a Board review. Then the Board can present that document to the community at the May board meeting for a 2 month comment period.

May 16<sup>th</sup> to July 17<sup>th</sup>:

This is the two month comment period for the community.

July 18<sup>th</sup> to August 21<sup>st</sup>:

The committee will meet again on Sunday July 19<sup>th</sup> to create a final document. This new document will be presented to the board for approval and presented to the community for vote in August on the ballot that goes out for the standard Annual meeting.

RULES:

The last survey indicated the desire of the community for fewer rules. Therefore, the committee will review and rewrite the rules to accommodate this. Mostly the rules will be safety issues. Enforcement and remedies will also need to be addressed in these rules.

The following people will draft changes for the following rules:

General – Merrill

ATV – Merrill

Dog – Ginger

Ferry – Chuck

Golf – Ginger

Marina – Rick

Outdoor Burning – Mike

Rentals – Mike

These will be reviewed by the committee at the April meeting. As each is completed it will be presented to the board and then the community. The timeline on these is expected to be fairly short.

#### LONG TERM ISSUES

There was also a discussion of the creation of some sort of document that would be a waiver of liability to the community by members for injuries/damages on community property. Chuck has already begun research on the marina portion of this, but there protection for the community on other properties would also create a savings on insurance costs.