

Minutes of Governing Documents Committee

1:00 PM at the Activity Conference Room
Open Meeting – June 24, 2025

CALL TO ORDER at 1:05 PM for Regular Meeting

IN ATTENDANCE

Kirk Pittman Terry Carstens Tom Pyle
Jim Van Heule Brad
Carol Perkinson(resident)

Chair Comments

Quorum: Kirk, Tom, Brad, Jim, Terry

Brad (2nd by Kirk) moves to approve May 27, 2025 minutes. Unanimous approval.

New Business

None

Continuing Business

Terry to meet with Kirk to discuss how Summer Notes were organized
Meet 9:00 AM in Bistro
Discuss priorities of issues in next meeting

Tom to work with Brad regarding the Antenna resolution
Understand what and why antenna resolution needed
(Lawyer opinion April 15th, reply on 24th)
Parse out must do's
Some parts could be part of Architectural Guidelines
Some parts could be part of administration / procedures
Kirk to check on Road Haven handling of antenna's

Discussion Items

Committee business tracking
Creation of log with e-mails needed for follow-up
When should issues be brought to committee
Who to reply to
Determine if a community concern
Should an issue be forwarded to different committee or to administration
Create flow to review on how to process

Kirk to follow-up with Jim on on-line board documents

Easment review – tour of park lots
Inspections?
Reviews and notification?

Carol – Homeowners comments

Quiet Hours
Kirk to respond to Carol's emails
Fees
Definitions
Do they already exist?

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Next Meeting scheduled for July 22nd 2025, at 1:00 PM

Motion to adjourn

Tom 1st, Brad 2nd

Meeting adjourned at approximately 1:58 PM

Terry Carstens Governing Documents member

Date: June 24th 2025