

CCR Committee / Governance Committee Report
for 22 May 2021 (as of 18 May 2021)

1. The CCR committee met on 15 May with the following members attending: Todd M, Billy McF (Board Liaison), Claire P and Eileen A. Property owners attending included Tommie S, Karen T, Wade B and Debbie McF.
2. The Committee recommends the committee's name be changed from CCR Committee to Governance Committee (GC) since it better encompasses all the HLRPOA governing documents.
3. The committee recommends the following GC Mission and duties update:

The Governance Committee (GC) serves as a resource to guide the HLR Board of Directors, ensuring they operate within the framework of HLR governing documents, and advises the Members of the Association whenever questions occur about the meaning, interpretation and/or application of HLRPOA governing documents.

To accomplish their duties, the GC will:

1. Become knowledgeable about HLR Articles of Incorporation, Declaration of Conditions, Covenants, Restrictions and Easements (CCR), ByLaws, Association Rule, and state laws and judicial decisions that impact those governing documents and advise the Board accordingly.
2. Create open routes of communication with other Committees of the Board.
3. Remain available for question from Association Members about HLR governing documents. The Committee will inform the board of any communications with Members and courtesy copy any responses.
4. Recommend to the Board any amendments to our governing documents as needed.

3. The committee's next action is to review all past HLR BOD meeting minutes and compile a summary of past motions which impact our governing documents through a rule(s) change or sets precedent.
4. The next GC meeting is set for 22 June at 10AM at Schieffelin Hall pending Hall availability. The meeting agenda: discuss highlights of each of our summaries, discuss impact on our governing documents; discuss/create a plan of action.

Submitted by

Todd

Todd M
GC Chair