

CCR Committee / Governing Documents Committee Report

For the 19 July 2021 HLR Board of Directors Meeting

Final as of 1 July 2021

1. The CCR committee met on 15 May and 22 June 2021 to review our mission/duties and develop a plan to accomplish our mission.
2. The Committee recommends the Board motion and approve our name change from CCR Committee to Governing Documents Committee (GDC) since it better encompasses all the HLRPOA governing documents.
3. The committee also recommends the Board motion and approve our Mission and duties to read the following:

The Governing Documents Committee (GDC) 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 GDC 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 amendments to our governing documents as needed.

4. Lastly the GDC recommends the Board motion and approve our members: Todd M, chair, Claire P, Eileen A, Corinthea P, and Billy McF, board liaison.
5. The committee is reviewing all past HLR BOD meeting minutes (2002 to present) and compiling a summary of past motions which impact our governing documents. Once the summary is complete, we will present to the board any necessary proposals or changes needed to ensure our governing documents are current and reflect documented board motions/actions.
6. The next GDC meeting is set for 19 July at 11:30AM at Schieffelin Hall. The meeting agenda: check progress and discuss highlights of each of our summaries; discuss impact on our governing documents; discuss/create a plan of action.

Submitted by

Todd

Todd M
GDC Chair