

Beaver Lakes Covenant Resolution Committee

Guiding Principles

- Basic services are delivered
- Common areas are protected
- Fiscal responsibility in execution
- Reasonable restrictions appropriate to and as defined by our community
- Balance between authority of board and rights of members

Process

- Committee will meet several times to develop revised consensus covenants and reconcile with by-laws (next meeting Jan 7)
- Aiming to deliver draft documents to board in mid-March for consideration at its April board meeting
- Pending board approval, submit to attorney for refinement
- Pending board approval, mail letter announcing agreement, vote is on the way, one last window for final comments
- Prepare for distribution to membership – expectation is for mail and online, with yes/no consent form
- Committee will oversee voting process

Action Needed from Board on December 10

- Authorize limited retainer with Hindman/Sanchez -- \$200 per month through process (cancel when complete, not entire year), respond to phone calls and emails from Committee only, one meeting with Committee to review draft documents and H/S will refine Committee draft at no additional cost
- Board needs to update membership mailing/contact (i.e. mail, email list ASAP)