

**Covenants & ByLaws
Committee Meeting
12/16/2018 - 10:00am**

Committee Members attending: Cristy Herron, Fred Jones, Larry Sims, Trudi Elliott

Committee Members absent: Chris Oliver

Lot Owners attending: None

Prayer & Pledge: Trudi led

Reviewed Homework assignments:

- Generic Cover Letter - Looked over the cover letter with the understanding that the first letter to go out will be more detailed than following letters.
- Recommendations for lawyers provided to Board for review

Discussion of ByLaw changes:

- Last month the discussion was to start with the Assessments. In reviewing the one subsection of section 8 that specifically mentioned Assessments, it was decided that it would make more sense to do the entirety of section 8 in order to ensure consistency.
- Using the spreadsheet analysis and side-by-side comparison, and the research document, we began going item by item, beginning with section 8.1 and ending our meeting at 8.3.4.b. Will continue on with section 8 at our next meeting on 1/6/2019.

Homework to be done prior to next C-B Committee Meeting:

- Larry to type up the proposed changes discussed
- Cristy to work up a spreadsheet with a timeline, to include items to be tabled for future meetings
- Fred found a website with a lot of good HOA information - all to review.

Meeting adjourned at 12:50pm