

**Covenants & ByLaws**  
**Committee Meeting**  
01/06/2019 - 10:00am

**Committee Members attending:** Cristy Herron, Fred Jones, Trudi Elliott

**Committee Members absent:** Chris Oliver, Larry Sims

**Lot Owners attending:** None

**Prayer & Pledge:** Trudi led

**Reviewed Homework assignments:**

- Generic Cover Letter -Looked at cover letter in the light of sending it out with a Special Assessment vote rather than a proposed amendment change. It will be revised to let Lot Owners know what the committee is doing, how to contact the committee, how to find out information about meeting times/dates, etc. This letter will go out with the next mailing that the board does.
- Discussed the website Fred found and determined it was something that pertained more to the board.

**Discussion of ByLaw changes:**

- Jumped back into section 8. Using the notes that Larry typed up from last meeting we began at section 8.3.4.d.
- Main problem with section 8 is that “assessments” and “special assessments” are being intertwined in the docs when they are actually separate topics. Worked out a way to make it flow more logically.
- Ended at Section 8.3.5.d. Will pick up at 8.3.6 next meeting.
- Discussed Trudi’s doc of changes lawyer proposed

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

- Trudi - update “comparison” doc and re-send to committee for review.
- ALL to review Trudi’s doc once she re-sends and be ready with questions/comments for our next meeting.
- Cristy - re-word 2nd half of cover letter and send to committee asap so it can be approved and ready to go out with Board mailing.
- Cristy - update Larry’s notes from last meeting to fill in the blanks of what was discussed at this meeting.

**Scheduled next three meetings:**

- 1/20/2019 @10am (or 1/27/2019 @10am) - will update official date once we get response from Chris & Larry.
- 2/17/2019 @10am
- 3/3/2019 @10am

Meeting adjourned at 11:53pm