

Documents Committee Meeting Minutes from Oct 14, 2016

Committee Members Present: Gary Blanchette, Steve Anderson, Karen Brunette, Julie Richards

Board Liaison Present: Jean Reed

The meeting was convened at 1 PM.

Purpose: In September, the Board voted to amend and approve the “Application for Rental/Lease” form. This is the form that Homeowners complete to have their properties considered for the “Rental Pool”. After it was approved there was a question raised about a statement in that form being “Utah Code” compliant. The form was submitted to the Attorney asking that he review the form for compliance on one specific question. ***“What restrictions and requirements are the grandfathered rental lots subject to under the Rental Amendment and Application of the Association?”*** The intent of the meeting was to just address the identified issues on that form related to that question.

During the meeting each of the statements from the Attorneys response to the question were considered to determine if the Application could be modified to bring it into compliance.

As the discussion progressed and we considered the specific task assigned to us we found that isolating the discussion to just the sections related to “Grandfathering” statements was very difficult.

We determined that just addressing those considerations without reviewing and commenting on other sections of the document (as well as others associated with it in the “Rental Package) would not be productive. Incorporating our recommendations specifically on those issues would not significantly provide the clarity we feel is needed in the Document set.

We recommend that the Board meet with the Documents Committee in the near future to express our findings, and receive further direction from the Board.

Meeting was adjourned at 2:45 PM

Minutes submitted by Gary Blanchette