

Minutes of the FVCA Governance Committee Meeting
May 19, 2021

1. The Co-chair called the meeting to order on May 19, 2021 at 1:00 pm. The meeting was held virtually via Zoom.
2. Committee members in attendance were Patti Audet, Co-chair and Brenda Norton. Owner attendees were Mac Stevens and Malinda McFadden.
3. Meeting minutes for March 9 2021 and April 13 2021 were approved as written. Patti to forward minutes to Jill Dempsey for upload to association website.
4. Open items from legal counsel Zoom meeting; counsel email addressing open items was distributed to committee members prior to the meeting.
 - a. Brenda suggested that annual window cleaning be included in the budget; Patti noted that the 2020 budget included \$2500 for window cleaning so there is currently \$5000 (2 x \$2500) available for use in 2021. Patti to address at Board workshop on 5/20/2021
 - b. Insurance coverage for potential reimbursement of overcharge
5. Updating the current CC&R's – Patti to get cost estimates from Harker Lapore and Condominium Law Group as each presented different methods for handling the update (starting from redline versus starting from clean template)
6. Patti asked if the updated governing documents included electronic participation
 - a. Potential to open up board positions to owners who are in Vancouver part time but could participate electronically while away
7. Rules and Regs update to be done post CC&R/Bylaws update as the RR follow those documents
 - a. Discussion on omitting dollar amounts associated with Village HOA new buyer fee and annual dues; instead reference accessing Village documents for current rates
8. Amending Schedule C next steps; Patti to bring up idea of tagging on to owner vote for radon mitigation by including a vote for amending Sch C and providing lender contact information.
9. The meeting was adjourned at 1:33 pm.