

# IRONBRIDGE PROPERTY OWNERS ASSOCIATION

## Governing Documents COMMITTEE MEETING Agenda

**When: April 26, 2023 4:15pm-5:30pm**

**Location: Siri's House**

### Committee Meeting Agenda

1. Call to Order: Present: Siri, Connie, Janis, Brad, Beth

Unfinished business:

2. Review our Purpose: Update Bylaws, Declarations, Articles—summary of revisions recently done by other associations. **We will put the transfer fee on the backburner until we have a written opinion from an attorney that says that it is legal to have a transfer fee in Colorado and the purpose of that transfer fee be used to pay the Activation Fee for the Club.** We are also wondering what version will be presented to membership and voted on? What is the expected timeline for this? Deed Restricted Houses have strict County Regulations that prohibit tacking on additional costs during sales. Has this been addressed in whatever transfer fee documents we plan to use?
3. Review Connie's draft of "BYLAWS Revisions" and agree on a plan to move forward to combine that and the digital version Dirk made. What are the other items that need to be addressed in our Bylaws? Formulate a plan to begin work on Bylaws revisions.
  - a. Make a summary of revisions and post those/share via email.
  - b. We could solícite comments on those from the greater Membership and ask for those to be emailed to a committee member.
  - c. Combine the revisions with Dirk's transcript (with declarant language removed).
  - d. Beth—asking for a June 14 vote on Bylaws.

- e. Connie is sending us the set of revised Bylaws from a HOA in Parker. We are each tasked with reading through that and making the necessary edits to the sections we were assigned—using the Bylaws Revisions Doc.

#### 4. Adjorn