

Rossmoor
Mutual 50

Minutes
Governing Documents Committee Meeting
March 14, 2022

1. Committee Members present: Abbie Ogawa, Rich Johnstone, Toby Dicker (all members were present.)
2. The committee discussed the process for review of our current Governing Documents. We agreed that we will divide the initial review by subject matters as follows: Rich Johnstone will review provisions regarding Alternations and Fiscal Policy; Toby Dicker will review Maintenance and Repair and Enforcement; Abbie Ogawa will review Rentals, Carports and Garages, and Committees.
3. These reviews will principally involve the CC&Rs and Policies and Procedures, though the "Committees" topic will include a review of Committee Charters and the Bylaws.
4. Rich Johnstone is developing a matrix for use in identifying issues and organizing suggestions for resolution of those issues that he will share with Committee Members.
5. The Committee Members will share their review comments by email by May 1st. The Committee will meet again in May. Currently that would be May 6, 2022, subject to adjustment should the Board approve a change in regular monthly Committee Meeting dates before then, in which case the meeting would be held on March 13, 2022.
6. The Committee then discussed the regulation of installation of cameras by Owners, and whether an additional Policy is needed, to supplement Policy 20.6 "Construction in Common Areas". This issue arose when two Owners were denied permission to install cameras on the exterior of their garages to improve security for vehicles parked in their driveway. The MOD Alterations Department has only allowed cameras facing an Owner's front entry.
7. The committee discussed the need to balance desires for privacy by Mutual Member's with the desire of particular Owners to protect their property and generally improve their perception of security.
8. The Committee concluded that an additional Policy should be drafted, run through a review process with the Building and Facilities Committee, and then provided to the Board for consideration. Rich Johnstone will draft a policy to start that two step review process.

The next meeting of the Committee will be held on either May 6 or May 13, dependent on a Board decision on new regular Committee meeting dates, as discussed above.