Membership Committee Minutes Monday, June 12, 2023

IN ATTENDANCE

Donna Julianne Susie Lynn

Brenda Cheryl Ken

ABSENT Angela

GUEST Shawn

Additions to Agenda: None

Move-In/Move-Out: Nothing to report

Application Fees: Table Unit Binder Printing: Pending

Policies:

- Carpet Policy: The changes look great, but we are sending it back to Angela for one additional change (flooring purchased by Member should read the same way as painting done by Member, that upon move out the unit must be brought back to Co-Op standards). Once this is complete we will send to the Board to put on the next GM agenda.
- **Pet Policy**: The draft is almost complete. We have a few changes in wording under "registration". Dogs & cats will be changed to pets and Pet Committee will be changed to Membership Committee.
- **Painting policy**: Still being reviewed and must be changed to the PDF policy format.
- **Participation Policy**: This is being drafted by the Participation Committee and then will be sent to Membership for review.
- Good Neighbor Policy: Shawn has made changes and a check list to this policy and attended this meeting to explain the changes.
 Information has been compiled from the SSH Occupancy Agreement, the SSH Rules, The Co-Op Act and our internal policies to ensure

they all align. (See Attached). This policy is still in draft form and we will continue to work on it.

Applications – Wait List: We continue to receive numerous applications to add to our wait list which is getting out of control. A decision was made to close our wait list at this time. Susie will contact CHFBC to have them indicate our wait list is closed and we will have an auto message sent out from here stating our wait list is closed at this time. We will re-open when necessary.

Inspections: Donna will confirm with Unit #105 and #205 if a move-in inspection was completed.

Next Meeting: July3, 2023