

HPPOA Bylaw Committee Meeting Minutes 11 February 2016

APPROVED

The meeting was called to order at 5:09 PM.

Present: Ron Haskin, Tom Jennings, Ron Vizzone and Mayelin Stillwell

Absent: Milton Pavao, Randi Larzalere and Craig Crelly.

The 11 February 2016 Agenda was approved. Meeting was chaired by Tom in Milton's absence.

Member Input: Ken McGilvrey suggested the BLC think about adding Mediation in our Bylaws, not just Arbitration in Article XV - Alternative Dispute Resolution P 27. We all agreed that Mediation isn't binding and that's a downside to this. He suggested we add to our bylaws under Arbitration, the name American Arbitration Association. Owner's have to put up the money themselves to start the process. If they win, the association has to reimburse them. If there's a disagreement w/interpreting our bylaws between the board and a committee, perhaps add that the committee can request monies from the board for all the Arbitration fees. Discussion to be continued when we get to that Article in our bylaws.

OLD BUSINESS:

1. Approval of 28 January 2016 Minutes. Minutes were approved unanimously.
2. Member Input Forms - Randi's absent so will table this until the next meeting.
3. BLC Incidentals - Ron H volunteered to be our new Keymaster. The past two times during key pick up, the office was closing before 4:55 PM. We all need to take note that the keys should be picked up well before that time to ensure we get the keys.

We approved unanimously that from here on out in lieu of reporting orally at board meetings, Mayelin will email the board a short report on what the BLC is currently doing before scheduled board meetings.

We tabled the discussion of the necessity to have a Co-chair for our next meeting. We will also add to the agenda "Bylaw Committee Member Review".

4. Approval of Tom's final drafts of completed proposals. Discussion ensued on the final drafts. We are seeing how important it is for us to keep our momentum going w/out absences and breaks as much as possible. Some BLC members don't have the same drafts because of these absences etc. After discussion it was decided by consensus that Tom will add "Date Created" to his drafts so we can track them better.

Article V Sec 19 - Initially approved 13 Aug 2015. We need to finalize approving this proposal draft as there are 3 diff columns on the version Tom handed out on 22 Oct 2015.

Article VII Sec 1-7 - Tom will combine all 7 and email them to us. We discussed what drafts were passed out at the 22 Oct 2015 meeting which was our last meeting until 28 January 2016. The drafts Tom handed out were itemized in the minutes and which were approved or not. To keep BLC on track of which draft proposals were passed out at each meeting, Mayelin will continue to detail it in the minutes.

Article VIII Sec 1 P 8 (approved 10/8 and 10/22/2015) We still need drafts for this.

5. 28 February 2016 Membership Meeting BLC Report/Presentation - Tabled for next meeting.

6. BLC Minutes - Apr 2015 to Oct 2015. Minutes were submitted via email to Associate 1 and they are up on HPP's website. The remaining minutes will be submitted the same way as they are approved.

7. Article VIII Sec 2 (a-e). We reviewed Sec (a-d) and agreed there will be no changes. Discussion ensued about (e). New wording for (e): "Board members, elected or appointed, must be sworn in and sign the Oath of Office, Appendix C, before assuming their positions. The Oath of Office shall state the directors will promise to uphold the bylaws and policies of the Association. **Swearing in should be completed in an open forum.**" Tom 1st, Ron H 2nd, all approved. * Add this to Article VIII Sec 6 Vacancy, when we get there.

8. Article VIII Sec 3 Districts - was previously voted on by BLC2 on 8 Oct 2015 and approved w/new wording: "Directors shall be nominated **by members in their** district only." Discussion ensued and it was decided that we would delete the change made 8 Oct and keep the wording as it stands in our bylaws. The belief is that the change proposed on 8 Oct had changed the meaning entirely from it's intent. Tom 1st, Ron H 2nd, all approved leaving the wording as it stands in the bylaws.

We will continue with Article VIII Sec 4 at the next meeting. Homework is to review Article VIII Sec 4 onward.

Meeting adjourned at 7 PM. Next meeting is 25 February 2016.