

## **HPPOA Bylaw Committee Meeting Minutes 25 February 2016**

### **APPROVED**

The meeting was called to order at 5:10 PM by Tom Jennings.

Present: Ron Haskin, Tom Jennings, Randi Larzalere, Milton Pavao and Mayelin Stillwell

Absent: Ron Vizzone and Craig Crelly.

Guest: John Rudolf

The 25 February 2016 Agenda was approved. Meeting chaired by Tom Jennings.

Member Input: No member input

### **OLD BUSINESS:**

1. Approval of 11 February 2016 Minutes. Correction under Old Business, 4. Article VIII Sec 1. Approval dates are 10/8 and 10/22/15, remove 24 Sep 2015. Minutes were approved w/the correction.
2. Member Input forms. Discussion ensued over whether we pursue putting the form on the HPPOA website to make it assessable to members. The GM doesn't think that email and name being optional on our form should be optional. The consensus was not to pursue this since the form composition seems to be an issue with the management. We will have the forms available in the office to provide members the opportunity to contribute suggestions.
3. BLC Incidentals - Process of monthly BLC report to board. It was decided that for the March 2016 board meeting, Mayelin will send draft #4 of the BLC presentation that Tom will be giving at the 28 Feb 2016 membership mtg. Thereafter, during BLC meetings the 4th Thur of the month, this will be an agendized item to discuss what BLC will report for the board meetings under committee reports.

It was voted unanimously that Tom will be our Co-chair.

4. Review of Tom's final drafts of completed proposals.

Article V Sec 12 P4 approved 9 Jul 2015. (Tom passed out draft today)

Article V Sec 19 P5 Draft approved 13 August 2015. Tom will resend this. Passed out on 13 Aug 2015 and Comment section was changed by BLC. Tom passed out draft again on 22 Oct 2015 reflecting new comment passed on 13 Aug 2015. Previous comment had also said "This proposal necessitates changes to Article X Sec 1 (P 17) and Article XII Sec 1 (P 23) (b) and (c) indicated below."

Article VII Sec 1-7 P7 approved 24 Sep, 8 Oct and 22 Oct 2015 P7. (Tom passed draft out today). Discussion ensued on Sec 1 again reviewing the draft. In light of current arbitration issue not being added to membership meeting upon members' request well in advance and in cases of urgency such as this... Should members be allowed to add items to agenda before the meeting

like the board does at their board meetings? Should we align the process with the board's? Shall the term "vote" be allowed during the conduct of agenda business?

\*Note: We added a subsection (a) to Sec 1 on 24 Sep 2015, that isn't reflected in the draft form that Tom passed out. Subsection (a): "Members shall also be given an opportunity to place items on the agenda for the next regular meeting during owner input."

Discussion ensued to add to above: "provided a majority of members present approve the request."

Tabled upon further discussion and review of RR's. This will be our HOMEWORK.

Article VIII Sec 1 P8 approved 8 Oct and 22 Oct 2015. (Tom passed out draft today) Upon reviewing the draft, discussion ensued on Sec 1. Ron H 1st and Milton 2nd to delete "...serve on committees of the board and be available for communication with other board members and association members. They shall serve...." (Too wordy) All approved the deletion.

Article VIII Sec 2 (e) P8 8 Oct 2015 initially left as is, then approved new wording 11 Feb 2016. (Tom passed out draft today) Upon reviewing the draft, discussion ensued again after guest suggestion. ".....must be sworn in and sign the Oath of Office, Appendix C, **at the next scheduled membership meeting or board meeting (if board appointed).**" No vote. Tabled.

Article VIII Sec 4 (c-d) new wording approved 8 Oct 2015. (Tom's 2/25 handout doesn't reflect this.)

Article VIII Sec 5 (a) new wording approved 8 Oct 2015. ( " " " " )

5. 28 February 2016 Membership Meeting BLC Report/Presentation - Approved Tom's draft for the BLC presentation. All agreed that it was a job well done.

6. Article VIII Sec 5 Election (c - g) P 9 Tabled.

## **NEW BUSINESS:**

1. Bylaw Committee Member Review It was discussed and agreed that Tom Jennings will contact Craig Crelly to see if he will be resigning. He's been absent and there's been no communications from him since August 2015. It's been BLC's policy to give courtesy calls to the Chairperson when we can't make a meeting.

Meeting adjourned at 7 PM. Next meeting is 10 March 2016.