

## **HPPOA Bylaw Committee Meeting Minutes 10 November 2016**

APPROVED

Meeting was called to order at 5 PM.

Present: Steve Crawford, Parker Nicholson, Milton Pavao (chair) and Mayelin Stillwell (secretary)

Approval of Agenda: All Approved

Member Input: None

### **OLD BUSINESS:**

1. Approve Minutes. All approved 11 Aug 2016 and 22 Sep 2016 Minutes. All approved 27 Oct 2016 Minutes as amended. Article V Sec 1 Bylaw Definitions- add "and assets" in the last sentence. Had been erroneously left out.

Parker expressed his concern that in general, content of minutes of any meeting are not factual, just a record of what was said whether it's true or not. If the contents are uncontested or unchallenged, it goes into history as is.

There was additional discussion that according to state law, an agenda has to be posted 7 days prior to a meeting or the meeting can't be held. The board should be following this and it was past practice prior to 2 years ago.

2. Article V Bylaw Definitions P 5 - After review, all approved the draft for proposed amendment in Article V to add Sec 19 Capital Improvement and new subsections a and b.

### **Section 19 Capital Improvement**

**a. Any new construction, expansion, improvement, renovation or replacement project of a facility or existing facility(ies).**

**b. Any new construction, expansion or improvement of roadways.**

3. Article V Bylaw Definitions Sec 1 Road Maintenance Activity P 4 - Upon review of the draft, "managing" had been erroneously excluded in the 1st sentence of the proposed new verbiage. Discussion ensued on the rest of the proposal. Milton will make a draft. The proposed exclusions in red. New verbiage and new subsections proposed:

Section 1 Road Maintenance Activity. **Any activity engaged in for the purpose of managing, shall be:**

**a.** "The acts of managing, maintaining, **improving**, preserving or protecting any road or road easement in Hawaiian Paradise Park." **including**

**b.** "Collecting, accounting for, administering, and protecting road maintenance funds." **and**

**c.** "Managing, operating, maintaining, and protecting road maintenance property and assets."

4. Article VIII Powers and Authority Sec 8 (a-j) P 9-10 There was lengthy discussion as to whether the proposal aligns or not with Article IV Objects and Purposes P 3. After reviewing previous BLC proposals to Objects and Purposes of the bylaws, all agreed the new proposals here in (a) will align. We all approved the new proposed verbiage to (a) "Prepare short and long-range

plans to support the Association Objects and Purposes as per Article IV **which shall be subject to the approval of the general membership.**"

Discussion ensued on (c). How it relates to the bond, our proposed scheduled membership meetings to quarterly and so forth. After much discussion, consensus was that we should research this more and see if there is additional info we can bring into this discussion before a final vote is taken. Suggestion was to get a list of past or current projects. Parker said an Index can be added to this so it's workable for future time. Tabled until next meeting.

Meeting adjourned at 6:30 PM. Next meeting falls on Thanksgiving Day so will be cancelled.