

BLC meeting cancelled 22 Dec 2016 – Christmas.

HPPOA Bylaw Committee Meeting Minutes 12 January 2017

APPROVED

Meeting was called to order at 5:08 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 8 December 2016 minutes. All approved.
2. Article V Bylaw Definitions Sec 19 Capital Improvement P 5 - Milton will make change to reflect "Sec 19" in the title area. This definition proposal was approved 10 Nov 2016.
3. Article V Bylaw Definition Sec 1 Road Maintenance Activity P 4 - All approved Milton's final draft.
4. Article VIII Sec 8 Powers and Authority (c) P 9 - All approved the amended verbiage.

"Maintain, repair, replace, restore, improve, and protect the common property, including, but not limited to, subdivision roadways, real property, buildings, equipment, and any additional improvements and alterations thereto, **providing however, that any Capital Improvement (as defined in Article V Sec 19) project in excess of \$75,000 shall be first approved by the general membership except for cases of emergency (as defined in Article V Sec 20).** The board shall act as a committee of the whole with respect to maintenance of said subdivision roadways, be responsible for road maintenance activities, and ensure that road maintenance funds are used for road maintenance description for the general manager."

Discussion ensued as to what the definition would be for "emergency". It would be added as Sec 20 under definitions. After much discussion it was decided to make this a homework project.

5. Article VIII Sec 8 Powers and Authority (d), (e), (f), (i) and (j) P 10 - After reviewing the drafts all approved these sections.
6. Article VIII Sec 8 Powers and Authority (k) P 10 - After discussion, we decided to review all the information in this subsection further as homework.

Meeting adjourned at 6:59 PM. Next meeting 26 Jan 2017. Homework: Write up definition for "emergency" and review Article VIII Sec 8 (k).