

HPPOA Bylaw Committee Meeting Minutes 24 August 2017

APPROVED

Meeting was called to order at 5:05 PM.

Present: Steve Crawford, Parker Nicholson, Milton Pavao (Chair) and Mayelin Stillwell (Secretary)

Absent: Christian Pearson

Approval of Agenda: All approved.

Member Input: None

OLD BUSINESS:

1. Approve 10 Aug 2017 Minutes. All approved.
2. BLC Report for Board meeting 20 Sep 2017. Milton will put a report together and email to the BLC. Mayelin in turn will email it to Associate 1 in the office to put in the board packet for the board meeting in lieu of giving an oral report. We will also discuss our having reported at the Feb 2016 membership meeting that we had been working on the bylaws holistically and our reasoning. The membership had no objections.
3. Article IX Sec 1 Officers P 14 - Tabled. Milton will provide the final draft at the next meeting.
4. Article VIII Sec 8 (p) P 17 - Previously deleted (p) from the Board of Directors area and moved to Article X Committees (b) Committees of the Membership area.

Article X Committees Sec 1 P 17 Committee Scope and Authority (b) Committee of the Membership. Discussion ensued on new proposed subsection and verbiage:

"4. Special Projects Committee. The Association may establish, by majority vote at any membership meeting, a committee to solicit donations for a specific project." (This will end up being on P 19)

(a?) "An annual Donations may be solicited by the Association for a specific project to be paid for by the members on avoluntary donations basis by the membership and/or other funding sources which shall exclude road maintenance assessments. Suggested annual Association donations may be established by a majority vote of the board membership at any membership meeting and overseen by the Finance Committee."

Homework is to work on this paragraph with proposed verbiage:

(b?) "Should the members desire to initiate a project.... Funds would be collected and deposited in a separate checking account with 2 required signatures of the board President and Treasurer (?) using general accounting practices by the HPP bookkeeper, and overseen by the Finance Committee , with set schedule of project beginning and end date. If collected funds are insufficient to complete the project, the funds would be returned." Discussion was to merge this last sentence w/the first sentence perhaps?

*In the Finance Committee bylaws section, the donations aspect will need to be added.

5. Article VIII Sec 5 Election P 8 - Revisited this section upon a member suggestion to not delete preferential voting as the BLC had previously proposed. Discussion ensued. We decided to stay with the BLC's original proposed amendment to delete this section.

6. Article VIII Sec 2 Terms (c) P 8 and refer to Article VIII Sec 6 Vacancy - Revisited and discussion ensued as to whether this subsection needs to be clarified further. Tabled. Need to research BLC files.

NEW BUSINESS:

1. Discussed our mission moving forward.

Meeting adjourned 7 PM. Homework stated above.