

HPPOA Bylaw Committee Meeting Minutes 28 September 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 24 Aug 2017 Minutes. All approved.
2. BLC Report for Board meeting 18 Oct 2017. Milton will draft something up to submit to the board.
3. Article IX Sec 1 Officers P 14 - We reviewed Article IX Sec 5 (c) to ensure there's no conflict and decide whether a reference should be made in this section or not. After discussion, all approved the final draft for proposed amendment. We decided no reference was necessary.
4. Article VIII Sec 8 Powers and Authority (p) P 9 - Discussion ensued as to how we would reflect this proposed deletion. Parker suggested that "(p)" could be in the bylaw book w/verbiage stating it was deleted, if the membership votes to approve this amendment. We all agreed to this.
5. Article X Committees - Sec 1 Committee Scope and Authority (b) Committees of the Membership P 19 -
Milton gave us a draft he created for this all new subsection. Lengthy discussion ensued and new verbiage was added:

4. Special Projects Committee. The Association may establish, by a majority vote of the members at any membership meeting, a committee of at least 3 members, to solicit voluntary donations for a specific project, initiated by the membership, and its execution. Project funding may also include other funding sources excluding road maintenance assessments, as approved by a majority of the membership. Voluntary donations and other funding shall be overseen by the Finance Committee and deposited in a separate checking account. Monies drawn from the separate checking account shall require the signature of the President and Treasurer. General accounting practices shall be adhered to by the HPP bookkeeper and overseen by the Finance Committee. The Finance Committee shall also determine the project's scheduling based on funds available. Should funds be insufficient to cover the cost of the project the funds shall be returned to its' original source.
6. Article VIII Sec 2 Terms (c) P 8 - Discussion ensued. Tabled.

*(Milton will email former BLC member Tom Jennings drafts of amendment proposals to all BLC members)

Meeting adjourned at 6:25 PM because the Secretary needed to leave early. Next meeting 12 Oct 2017.

