

## HPPOA Bylaw Committee Meeting Minutes 8 June 2017

APPROVED

Meeting called to order at 5:25 PM.

Present: Steve Crawford, Parker Nicholson (Chair for today's meeting), Christian Pearson and Mayelin Stillwell (Secretary)

Absent: Milton Pavao

Guest: Lori Laucik

Approval of Agenda. All approved.

Member Input: None.

### **OLD BUSINESS:**

1. Approve 25 May 2017 Minutes. All approved.
2. Article V Definitions Sec 22 Association P 5 - Review draft for definition of "Association". Tabled since Milton is absent.
3. Article V Definitions Sec 21 Assets P 5 - This section was previously approved. Further discussion was on whether subsection for Non Road Maintenance Assets should be added. Discussion also ensued on the definition of General Fund in it's relation to road and non road maintenance funds and assets. It was agreed that as homework we'll scan the bylaws for these terms. Maybe find a program that would help search terms in the bylaws quicker. We've found two areas so far for Non Road Maintenance Assets in Article VIII (o) and Article XI Sec 3. Tabled.
4. Article VIII Sec 8 Powers and Authority (p) Voluntary Association Donations P 10 - Reviewed proposed amendment. New verbiage today is in purple font. Discussed what area this would be most appropriate. Article VI with possible new Section 4 was discussed. Members would need to present the project at a Membership meeting and then vote. Monies collected would be secured in a separate checking account with 2 required signatures, handled and distributed by HPP bookkeeper (?) overseen by the Finance Committee, with set schedule of project (beginning/end date). If the project became unattainable, the members at a Membership meeting via vote would provide a wish list where the funds could be used. Tabled upon further research. Homework is to come up with verbiage that would accompany below proposed verbiage:  
"An annual Donations may be solicited by the Association for a specific project to be paid for by the members on a voluntary donations basis by the membership and from other non road sources. Suggested annual Association donations may be established by a majority vote of the board membership by ballot vote at a General Membership meeting and overseen by the Finance Committee."
5. Article VIII Sec 1 Number and Qualifications P 8 - Discussion ensued on previous BLC review; intent is to provide extra security to the Association. Agreed to leave as is. We agreed to achieve the intent by adding a proposal into another area of the bylaws. Motion passed to add verbiage to:

Article IX Sec 1 Officers P 14 first paragraph, last sentence:

"Officers shall be bonded which will include a background check."

6. Article VIII Sec 5 Election P 8 - Reviewed Preferential Voting again. We already approved proposal to delete it. Some members thought it a mistake. Discussion ensued....In case of a tie in a multiple candidate situation, the higher number of second choice votes would determine the winner. Tabled upon further research and discussion.

Meeting adjourned at 7:05. Next meeting 22 June 2017. Homework: Research bylaws for Non Road Maintenance Assets term for Article V Definitions Sec 21; write verbiage for Article VI and new Sec 4; and research Article VIII Sec 5.