

HPPOA Bylaw Committee Meeting Minutes 9 February 2017

APPROVED

Meeting was called to order at 5:06 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 26 January 2017 minutes. All approved.
2. Article V Bylaw Definition Sec 19 Capital Improvement P 5 - All approved final draft.
3. Article V Bylaw Definition Sec 20 Emergency P 5 - All approved final draft.
4. Article VIII Powers and Authority (c & k) P 10 - All approved final drafts.

NEW BUSINESS:

1. BLC respond to board President regarding key issue - BLC won't respond.
2. BLC report to membership meeting 26 Feb 2017 - Milton will write up something to present at the membership meeting.
3. Article VIII Sec 8 Powers and Authority P 10 - Discussion ensued about proposed subsections.

A question came up regarding the separation of money. Turned into lengthy discussion. The topic of mailboxes came into it because of what's going on right now within the Association. Agreed that mailboxes is needed. After much discussion it was concluded that the bylaws currently have no provisions for the board or membership to authorize a tax on their neighbors. Currently the 20 acre lots can't be subdivided. Bylaws need amending to enable the membership to give authority to the board to carry out the acts of the membership in such cases as the mailbox issue. Amendments to Article VII Sec 3 area and Article XI Sec 3 should include changing funding for non road maintenance assets. Some projects such as mailboxes, would also require bylaw verbiage that covers construction and maintenance.

The meeting adjourned at 7:02 PM.