

HPPOA Bylaw Committee Meeting Minutes 27 April 2017

APPROVED

Meeting called to order at 5:07 PM.

Present: Steve Crawford, Parker Nicholson, Christian Pearson, Milton Pavao (Chair) and Mayelin Stillwell (secretary)

Approval of Agenda. All approved.

Member Input: None

OLD BUSINESS:

1. Approve 13 April 2017 minutes. All approved minutes.
2. BLC report for board meeting - Milton will write up a BLC report and submit before the 17 May 2017 Board meeting. BLC will review before it's submitted to the HPP office admin person who will provide copies to all board reps. The report is in lieu of BLC reporting at the board meeting which is provided in our Committee Guidelines Policy.
3. Article V Definitions Sec 2 P 4 - Reviewed Milton's final drafts and all approved final proposal.
4. Article VIII Sec 8 Powers and Authority (l) P 10 - Reviewed Milton's final drafts and all approved final proposal.
5. Article VIII Sec 8 Powers and Authority (m) and (n) P 10 - Reviewed Milton's final drafts and all approved final proposal.
6. Article VIII Sec 8 Powers and Authority (o) P 10 - Review and discuss rest of (o).

Discussed below paragraph and made further changes. Proposed amendments; emboldened black font approved at previous BLC meeting; purple font proposed and approved at today's meeting; red is deleted proposed amendment..

"The Association's **Board** shall be charged with the duty of retaining custody and control of all funds, maintaining full and accurate account records of said funds, and preparing regular financial reports thereof **which shall be made available to members at membership meetings and upon request and posted on the HPPOA website.** All funds generated by the collection of road maintenance assessments must be deposited into a separate bank account, and shall not be commingled with any other Association funds. Said road maintenance funds shall be expended solely and exclusively for expenses arising from the actual operation and administration of road maintenance activities, **capital improvements** and compensation to the Association for the use of it's non-road maintenance assets as per Article XI **Sec 3.**"

All approved new verbiage and Milton will type up a draft to include 1st sentence which was previously worked on... "Collect all **road maintenance** assessments and fees levied by the Association., **including the road maintenance assessments.** "

** Discussed Article XI Sec 3 and possible requirement to add further definition to Article V Sec 21 "Assets" which has already been proposed and approved. Discussion prompted verbiage of, "Assets used to support road maintenance and assets used to perform road maintenance." We further discussed adding subsections to definition of Assets: (a) Road Maintenance Assets and (b) Non-Road Maintenance Assets.

(*Will need to clarify Article XI Sec 3 when we get to it.)

7. Article V Definitions Sec 22 P 5 - Discussed proposed new definition for "Association". Discussion ensued on possible definition: "Association - Lot owners of record of the Hawaiian Paradise Park in increments I and II, having a formal structure with a common purpose of road maintenance and improvements ." Needs further discussion before approval of proposed amendment .

Meeting adjourned at 7:03 PM. Homework: Consider proposed definition for "Association". Come up with definitions for Road Maintenance Assets and Non-Road Maintenance Assets. Next meeting 11 May 2017.