

HPP EQUITY ROAD FEES MEMBERSHIP COMMITTEE MINUTES

JUNE 7, 2017 Meeting @ HPPOA Library

Call to Order: Alexa von Alemann called the meeting to order at 11:30 am at the HPPOA Library.

Roll Call: Leilani Bronson-Crelly (guest), Peter Fost (Chair), Susan Mayhew, Alexa von Alemann (Secretary)

Agenda:

1) vote for the new Committee Chair.

Alexa von Alemann voted unanimously to serve as the new Chair of this committee.

2) discussion on types of roads in HPP, amount of road fees taken and disparity of service provided to members.

It was agreed that Alexa will send a brief letter of inquiry to General Manager Don Morris as to the dates and amounts of the bond payments, cost of chip seal and gravel per mile, and other information that would help us determine sliding scale for types of roads we have. This inquiry letter was approved the same day by the Committee members on the same day. It was sent via e-mail to HPPO Associate 1 (Bridget) with a request to forward to Don Morris as the content was time sensitive and we wanted to give Mr. Morris ample time (10 days) to reply. Bridget confirmed receiving the letter on the same day (June 7) and agreed to forward to Mr. Morris.

It was only on June 14 that Alexa learned that *any communication* with our General manager has to go through the Board approval first as per "protocol". Upon reading the Bylaws thoroughly, *no mention of this protocol was found*. This obstruction and delay is deeply troubling and does not show good faith of the Board towards membership that pays the GM's salary and generous benefits. Perhaps the Board member who initiated this move can enlighten us and direct us to the portion of the Bylaws that clearly state so.

3) Run through the power point presentation in progress.

Next meeting will take place at Susan Mayhew's home on June 21 at 9 am. There will be access to internet service - as there is none at the HPPOA Library.

Adjournment at 1 pm.

Submitted by Alexa von Alemann, e-mailed to HPPOA on 6/15/2017.

