

HPPOA Bylaw Committee Meeting Minutes 13 February 2018

APPROVED

Meeting was called to order at 9:30 AM.

Present: Steve Crawford, Milton Pavao (Chair), Parker Nicholson, Mayelin Stillwell (secretary) and Leo Warden.

Absent: Christian Pearson

Approval of Agenda: Agenda amended to focus on our presentation for the 25 February membership meeting.

Member Input: None

OLD BUSINESS:

1. Approve 8 February 2018 minutes. Approved.

2. Article X Committees Sec 1 Committee Scope and Authority (b) Committees of the Membership P 19 - Discussion ensued. All approved new verbiage.

4. Special Projects Committee. The Association may establish, by a majority vote of the members at any membership meeting, a committee of at least three members to solicit voluntary donations for a specific project, initiated by the membership and execution, and oversee all phases of a specific project. 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 the original sources

3. Article VIII Sec 2 (a) P 8 - Proposed new verbiage approved by BLC. Approve pending draft. Tabled.

4. Ballot Issue Objectives and Language Version - Discussion ensued. We discussed including the issue of the Member Input Form as part of the presentation. The BLC asked the GM to put the Member Input Form onto the website so members could print out the forms, fill it out and submit to the BLC anonymously. The GM wouldn't allow members submitting suggestions anonymously. Briefly discussed was for Milton to give a BLC report and announce we have one opening. No decision was made to have a BLC report and a BLC presentation.

*Discussion ensued on the proposed presentation content. An additional item is being proposed, "Special Projects Committee" for the presentation and lengthy discussion ensued as to why it should be included. No decision was made to proceed.

*We discussed the ballot process using the League of Women voters to receive and count the ballots. Something to consider is a timeline for the printing and mailing of the ballots. Motion should be made with this in consideration.

*We looked briefly at how the power point presentation may look reviewing slides.

5. Article X - Committees Sec 1 Scope and Authority (b) Finance Committee. Proposal is to add a new subsection (h) Forensic Analysis.

Discussion ensued on the verbiage for the motion of the forensic analysis and bylaw proposal extensively. We discussed that the verbiage for the motion shouldn't be part of the bylaw itself. "A forensic analysis shall be initiated and contracted etc." should not be within the bylaw itself. After much debate, we agreed by consensus that the forensic analysis motion "shall be initiated and contracted *within 90 days* upon the approval by a majority ballot vote".

6. Article VIII Sec 7 Removal (b) - Already approved by BLC1 3 years ago to change petition signature number from 200 to 100. It was decided to put this on our next meeting's agenda for further discussion.

7. Article V Sec 14 Conflict of Interest Definition and Article VIII Sec 11 Conflict of interest (a) and (b) It was decided to put this on our next meeting's agenda for further discussion.

*We spoke very briefly about amending the membership agenda w/no definitive language of how.

*Discussion ensued on the manner in making the motions and voting. Consensus was to try and vote on all the items in one motion after making the presentation, instead of doing them individually. We have 3 bylaw changes, maybe five, that will require 2/3 vote and one will be seeking membership approval (for the BLC to work on professional management bylaws)

Next agenda is to go through the slides and finish the motions and ballot wording.

Meeting adjourned at 12:30.