

HPPOA Bylaw Committee Meeting Minutes 14 July 2016

APPROVED

Present: Milton Pavao, John Rudolf, Ron Vizzone and Mayelin Stillwell.

Absent: Ron Haskin, Randi Larzalere and Leilani Bronson-Crelly

Guests: Parker Nicholson and Steve Crawford

Approval of Agenda: All approved agenda.

Member Input: None.

OLD BUSINESS:

1. Approval of 26 May 2016 Minutes. Ron V 1st and John 2nd, all approved.
2. BLC Meeting Schedule - Discussion ensued. All agreed that BLC will maintain our meeting schedule on the 2nd and 4th Thursdays of the month. We need to get back to important work for the membership. We've been having quorum issues that caused cancellation of our meetings last month. Milton will draft an email letter to those who've been absent to request they fulfill their commitment and attend our Thursday meetings or resign.
3. Review of final drafts of completed proposals. Milton passed out final draft for Article VIII Sec 7 Removal which we all approved today. Prior discussion, after Tom's resignation, was that we'd have one master folder with all the completed proposed amendments. Milton volunteered to put this folder together. Milton wanted to review Tom's BLC folder and see if it contained a complete set of draft proposals since Tom's work for BLC was to draft them. Tom designated that John be the recipient of his folder upon his resignation. Milton stated his review is done and he will pass the folder to John at our next meeting.

NEW BUSINESS:

1. BLC report for Membership Meeting 26 June 2016. Discussion that no report was made because of the cancellation of the BLC meeting prior to the membership meeting to put together a committee report. There were no committee reports on the June 2016 Membership meeting agenda, and the agenda wasn't posted on the HPP website.
2. Discuss Articles of Incorporation and HPPOA Bylaws - We briefly discussed the intent of the Articles of Incorporation and the HPP Bylaws in regards to the board and membership relationship, and the management of HPPOA. That as we move through the Powers and Authority section of the bylaws that we will be mindful of it's intent.
3. Article VIII Sec 8 Powers and Authority (a-t) P 9-11 - Review and discuss.
 - (a) After discussion, Milton will draft something up and bring it to our next meeting. Tabled.
 - (b) Leave as is.
 - (c) A proposal for a new subsection 1. was submitted. After much discussion, it was decided to table it. Milton will draft something up and bring it to our next meeting.
 - (d) A proposal was submitted for a new subsection 1. After discussion, we all decided more research needs to be done.

(e) We discussed a minor change; "Maintain Policies and Procedures for the Association including an employee handbook and a detailed written job description for **the general manager all employees.**" Tabled for next meeting.

(f) Discussed adding a word to existing verbiage. "...as may be necessary for the maintenance, **improvement** and operation of the Association....." Undecided so was tabled for next meeting.

Meeting adjourned 7 PM. Next meeting 28 July 2016. Homework: Review Articles VIII Sec 8.