

HPPOA Bylaw Committee Meeting Minutes 22 June 2017

APPROVED

Meeting called to order at 5:10 PM.

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

Guest: Bill Baty

Approval of Agenda. After discussion added a #7 under Old Business, and BLC Membership after Member Input. All approved.

Member Input: None

BLC Membership - Discussion on make up of BLC and perceived conflict of interests. Discussed when we reach Article X Sec 1, we clarify the verbiage. Discussed and agreed on courtesy to BLC regarding member absences. Make advance contact to Chair when we can't make a meeting.

OLD BUSINESS:

1. Approve 8 June 2017 minutes. All approved.
2. Article V Definitions Sec 22 Association P 5 - Reviewed and discussed proposed definition of "Association". All approved new verbiage proposal in purple font and deletion of previously approved new verbiage in red font. Milton will write up a draft.

"Section 22. Association. Lot owners of record of the Hawaiian Paradise Park in increments I and II, having a formal structure with a common purposes, one of which is road maintenance and/or other purposes as they so desire in accordance with these bylaws."

Discussion was to possibly add a definition for "Board" on the agenda for the next meeting, perhaps incorporating some of the verbiage we deleted above.

3. Article V Definitions Sec 21 Assets P 5 - This section was previously approved. We discussed other areas of the bylaws we found the term "Non Road Maintenance Assets". Two areas identified so far is in Article VIII (o) and Article XI Sec 3.

We discussed proposed subsections and definitions further: (a) Road Maintenance Assets (b) Non-Road Maintenance Assets.

Possible verbiage to be incorporated: "Assets used to support road maintenance, and assets used to perform road maintenance."

It was decided to table this after much discussion and come up with definitions for (a) and (b) for our next meeting.

Discussion came up about creating a membership hierarchy... think about it and come up with ideas and verbiage.

NEW BUSINESS:

1. BLC report for 25 June 2017 Membership meeting. Milton will write up a report to be read at the Membership meeting and email to the BLC for review. A BLC sign up sheet was created to put out at the membership meeting to recruit 2 members.

Homework: Come up with definitions for Road Maintenance Assets and Non-Road Maintenance Assets. Think about verbiage for a membership hierarchy.

Meeting adjourned at 7 PM. Next meeting 12 July 2017.