

HPPOA Bylaw Committee Meeting Minutes 25 May 2017

APPROVED

Meeting called to order at 5:05 PM.

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

Absent: Christian Pearson

Guest: Lori Laucik

Approval of Agenda. All approved.

Member Input: None. Discussion ensued on methods to encourage member input.

OLD BUSINESS:

1. Approve 11 May 2017 minutes. All approved.
2. BLC report for 17 May 2017 board meeting - Discussion ensued. The report was emailed to Associate1 but hadn't been put in the board reps' packets for the 18 May 2017 board meeting. The board Pres requested a summary from Mayelin who was present at the meeting. The board consensus disapproved that BLC has been working in Article VIII for some time and it was explained that this Article is very important, has many subsections, therefore reviewing each subsection is time consuming. Board Pres complained the board hasn't seen or received anything from BLC since Oct 2016. (Last BLC minutes posted on HPP's website was Mar 2017) Mayelin will resend the BLC report via email to each rep since they hadn't gotten it.
3. Article VIII Sec 8 Powers and Authority (o) P 10 - Reviewed and approved Milton's final draft.
4. Article V Definitions Sec 22 Association P 5 - Reviewed previous proposals for definition of "Association".

Section 22. Association.

- 1) Lot owners of record of the Hawaiian Paradise Park in increments I and II, having a formal structure with a common purpose, one of which is road maintenance and improvements.
- 2) Lot owners of record of the Hawaiian Paradise Park in increments I and II, having a formal structure with a common purpose, one of which is road maintenance amongst other purposes they so desire.
- 3) Lot owners of record of the Hawaiian Paradise Park consisting of increments I and II.

After further discussion, all agreed with the following new proposed verbiage : "**Section 22. Association. Lot owners of record of the Hawaiian Paradise Park in increments I and II, having a formal structure with a common purpose, one of which is road maintenance and/or other purposes they so desire in accordance with these bylaws.**" Milton will make up a draft.

5. Article V Definitions Sec 21 Assets P 5 - This section was previously approved. Discussion ensued regarding adding subsections and definitions for: (a) Road Maintenance Assets and (b) Non-Road Maintenance Assets.
Possible verbiage to be incorporated: "Assets used to support road maintenance, and assets used to perform road maintenance."

After much debate, and how this relates to Article XI Sec 3, it was decided to table this and move onto next item on the agenda.

NOTE: Article XI Sec 3 will require review and possible proposed changes in the future which may then deem it unnecessary to create said definitions. Through other discussion we discovered we may need to create a definition for "General Fund" at some point. *Any General Fund proposal would require alignment with financial sheets as well.*

6. Article VIII Sec 8 Powers and Authority (p) Voluntary Association Donations P 10 Reviewed previous proposed amendment.

"An **annual** donation may be solicited by the Association **for a specific project** to be paid by the members on a voluntary basis. Suggested **annual** Association donations may be established by a majority **vote of the board of the membership by ballot vote and overseen by the Finance Committee.**"

Different verbiage discussed: **An annual** Donations may be solicited by the Association **for a specific project** to be paid **for** by **the members on a voluntary donations by the membership and other non road sources.** Suggested **annual** Association donations may be established by a majority vote of the **board membership by ballot vote and overseen by the Finance Committee.**"

Discussion ensued. We think subsection (p) conflicts with Article VIII Sec 8. Table further discussion.

Homework: Review Article VIII Sec 8 (p). Does it align more appropriately in Article VII Sec 3 or elsewhere?

Meeting adjourned at 7:05 PM. Next meeting 8 June 2017.