

Meeting was held at another location. Randi Larzalere (board pres) instructed the office staff not to release library keys to BLC member for our meeting that day. The office staff said they didn't know why. After a few inquiries to the board pres by the chair for explanation, she finally responded via email. Reason: she heard we didn't use the library and this made them lose revenue for the use of the room. There's been no contact to the BLC that a new board policy was in place regarding the use of the library. We missed ONE meeting 22 Dec 2017.

HPPOA Bylaw Committee Meeting Minutes 26 January 2017

APPROVED

Meeting was called to order at 5:21 PM.

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

Guest: Tom Jennings

Approval of Agenda: All approved.

Member Input: None

OLD BUSINESS:

1. Approve 12 January 2017 minutes. All approved..
2. Article V Bylaw Definitions Sec 19 Capital Improvement P 5 - Milton will bring copies to our next meeting of approved draft to reflect "Sec 19" in the title area. Definition proposal final draft approved 10 Nov 2016.
3. Article V Sec 20 Emergency - Milton brought a draft with proposed wording. After much discussion the verbiage agreed upon:

"A sudden unexpected or impending situation that may cause injury, loss of life, damage to property owned and/or maintained by HPPOA and/or interference with the normal HPPOA business activities which requires immediate attention and remedial action."

4. Article VIII Sec 8 Powers and Authority (a-j) P 10 - Review and discussion ensued on the draft. There were corrections made on proposals for (c).

(c) Maintain, repair, replace, restore, improve, and protect the common property, including, but not limited to, subdivision roadways, real property, buildings, equipment, and any additional improvements and alterations thereto, **providing however, that any Capital Improvement (as defined in Article V, Sec 19 of these bylaws) project in excess of \$75,000 shall be first approved by the general membership except for cases of emergency (as defined in Article V, Sec 20 of these bylaws).**

5. Article VIII Sec 8 Powers and Authority (k) - Reviewed drafts and discussion ensued. New verbiage approved for final draft:

"Nothing in this section shall interpreted in such a way as to relieve the board of the responsibility to account for all road funds separately in accordance with generally accepted accounting **practices principles** nor to empower the board to expend road maintenance funds for any purpose other than road maintenance activities."

More discussion ensued in it's affect in another area of the bylaws.

NEW BUSINESS:

1. Article VIII Sec 8 Powers and Authority P 10 - Add new subsections to (k) or (m)? Assets, Acquisition and Disposition. Tabled.

Meeting adjourned 7:08 PM. Homework is to review new proposals Assets, Acquisition or Disposition.