

HPPOA Bylaw Committee Meeting Minutes 27 October 2016

APPROVED

Meeting was called to order at 5:30 PM.

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

Approval of Agenda: All approved.

Member Input: None.

OLD BUSINESS:

1. Approve Minutes - All approved 20 Oct 2016 minutes. 11 Aug and 22 Sep 2016 minutes tabled upon review by the committee.

2. Status of BLC Members - The chair will send an email to Randi Larzalere informing her of her removal from the BLC, which was voted on 13 Oct 2016.

3. BLC Inbox - There are no Member Input forms in the office anymore. The chair will email us each copies of the forms and give one to the Associate 1 person at the membership meeting so she can run off more copies and put them in the BLC inbox for members.

The chair added that he will be making extra copies of the membership meeting BLC report to pass out to the board at that meeting.

4. Article V Sec 19 Bylaw Definitions P 5 - Discussion ensued on the proposed definition "Capital Improvement". After much discussion we added two subsections to the definition and made more verbiage changes for clarification. Milton will make a revised draft for this.

Section 19. **Capital Improvement.**

a. Any new construction, expansion, improvement, renovation or replacement project of a facility or existing facility(ies).

b. Any new construction, expansion or improvement of roadways.

5. Article V, Sec 1 Bylaw Definitions P 4 - Discussion had ensued to the new definition "Capital Improvement" and it's affect to Sec 1. The word "Activity" had been deleted in BLC's proposal 25 June 2015, and through discussion have decided to put it back into the definition. New proposed verbiage:

Section 1. Road Maintenance **Activity.** The **acts of** managing, maintaining, **improving**, preserving or protecting any road or road easement in Hawaiian Paradise Park, including, collecting, accounting for, administering, and protecting road maintenance funds, and managing, operating, maintaining, and protecting road maintenance property and assets." Milton will make a revised draft.

6. Article VIII Sec 8 Powers and Authority (a-j) P 9-10

(a) "Prepare short and long-range plans to support the Association Objects and Purposes as per Article IV **which shall be subject to the approval of the general membership.**" All approved new verbiage. Milton will make a new draft.

(c) Tabled.

Meeting adjourned at 7:02 PM. Homework is to review 11 Aug and 22 Sep minutes. Review remainder of Article VIII.