

## HPPOA Bylaw Committee Meeting Minutes 11 May 2017

APPROVED

Meeting called to order at 5:02 PM.

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

Approval of Agenda. All approved.

Member Input: None

### **OLD BUSINESS:**

1. Approve 27 April 2017 minutes. All approved.
2. BLC report for board meeting - We reviewed Milton's report and approved it. He'll email the secretary so she can forward onto the Associate1 with instructions for her to put into the board packet.
3. Article VII Sec 8 Powers and Authority (o) P 10 - We had further discussion including HPP's charter, and made a couple of changes to the proposal today. Through the discussion it revealed a couple changes in verbiage might be required in Article IV - Objects and Purposes. When a change is made it affects another area of the bylaws. New verbiage in blue and deletions in red. Emboldened black verbiage was previously proposed and agreed upon. Milton will create a new draft for our next meeting.

Final proposal: "The Association shall be charged with the duty of retaining custody and control of all funds, maintaining full and accurate account records of said funds, and preparing regular financial reports thereof **which shall be made available to members at membership meetings and upon request and posted on the HPPOA website.** All funds generated by the collection of road maintenance assessments must be deposited into a separate bank account, and shall not be ~~commingled~~ **combined** with any other Association funds. Said road maintenance funds shall be expended solely and exclusively for expenses arising from the actual operation and administration of road maintenance activities, **capital improvements** and compensation to the Association for the use of it's ~~non-road maintenance~~ assets **in support of road maintenance** as per Article XI **Sec 3.**"

4. Article V Definitions Sec 22 Association P 5- Much discussion ensued over three different options and how it affects Objects and Purposes.

### **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.

More discussion ensued. There are conflicts in Article IV Objects and Purposes that need clarification.

Homework: Ponder the 3 options for Association definition, Article V Sec 22. Review following items under the agenda's Old Business.

Meeting adjourned at 6:11 PM. Next meeting 25 May 2017.