

## **HPPOA Bylaw Committee Meeting Minutes 12 April 2018**

**APPROVED**

Meeting called to order at 4:12 PM.

Present: Steve Crawford (Vice-Chair), Christian Pearson, Leo Warden and Mayelin Stillwell (secretary)

Absent: Parker Nicholson and Milton Pavao

Approve Agenda. Item added: BLC Ballot Status and Potential Solution.

Member Input: Cradle to Grave process (Bill Redmond)

### **OLD BUSINESS:**

1. Approve 22 March 2018 Minutes. Approved.
2. June Membership Meeting - discussion ensued about piece meal bylaws that have been proposed for amendments at every membership meeting starting at the June membership meeting. Piece meal will keep members from getting overwhelmed. We could give handouts showing the before and after. Other options were discussed on presenting the proposed bylaw amendments. We could put them on the website for members to review as the bylaw proposals are voted upon at membership meetings. When the whole process is finished by vote at membership meetings, then it will be mailed out to the entire membership.

### **NEW BUSINESS:**

1. Ballot Status and Potential Solution. Lengthy discussion ensued about injunctions regarding the BLC ballot and the district election process issue. 1) Irreparable Harm 2) Ballots 3) Likelihood of Success 4) Public Interest 5) One Hearing (in approx 1 month) Board would have to hire an attorney. Filing fee. Every director has to be named unless they join in w/the injunction. This will stop the board and a Special Master oversees the process to make sure the board does things right. Motions speak on both the district election meddling and the obstruction of the BLC ballot. If done quickly, it will stop everything dead in it's tracks even if it means doing a special election. After discussion it was clarified that this would not be a BLC project.
2. Cradle to Grave Process - member input. Discussion ensued. Good ideas that professional management would address. Will consider implementing Bill's suggestions. New policies will be written which will also address this process. It's in the works. We will contact him via email to respond to his input.

Meeting adjourned at 6 PM.