

HPPOA Bylaw Committee Meeting Minutes 25 January 2023

**APPROVED**

The meeting was called to order at 4:03 PM.

Present: Alissa Hanshew, Jon Loehndorf, Lanell Dillard, Leslie Blyth and Mayelin Stillwell.

Absent: Elizabeth Bonnell and Keala Stant.

Guest: Douglas Kerr

All approved the agenda.

All approved the 14 Dec 2022 meeting minutes as amended.

Unfinished Business:

1. Article VIII Sec 4 Nomination and Sec 5 Election - Discussion ensued regarding co-owners of a lot, or co-owners of a few lots in same district or co-owners of several lots in different districts running in the same election. Need to clarify this first and then come up with verbiage.

Motion for new verbiage for Sec 4 subsections was approved unanimously:  
(c) "All nomination applications must be turned into the Association Administration office for collection. The deadline for receipt of nomination applications shall be the end of the third week of March."

(d) "Nominations shall be submitted by the Nominating Committee to the Association Administrative office for preparation of the ballots."

Article VIII Sec 5 tabled.

Article X Sec 1 tabled.

New Business:

1. Parking Lot. Q "things to do" attached to minutes.

2. Removal of BLC member - Motion was made and seconded to remove Elizabeth Bonnell from the BLC for lack of response and attendance at BLC meetings. Alissa will send a courtesy email to Elizabeth. Unanimous vote.

3. Add new BLC member - A motion was made and seconded to add Douglas Kerr to the BLC. Unanimous vote.

Remainder of New Business was tabled.

Meeting adjourned at 5:25 PM.