

HPPOA Bylaw Committee Meeting Minutes 07/26/2023

APPROVED

Meeting called to order at 4:00 pm

1. Roll Call: Alissa Hanshew (chair), Doug Kerr, Jon Loendorf, Lanell Dillard, Leslie Blyth, 1 in the audience; absent: Mayelin Stillwell

2. Agenda amended and approved.

3. Previous meeting minutes approved:

- 2/22/23 - tabled in April
- 3/29/23 - tabled in April
- 4/26/23 - tabled in May
- 5/31/23 - tabled in 6/28
- 6/28/23

Unfinished Business:

4. Next steps to bring 2018 amendments to full membership vote

- Reviewed amendments - still pertinent and timely
- Reviewed and edited ballot previously drafted
- Reviewed and edited drafted cover letter
- Draft letter to BOD requesting legal review - assigned to Alissa, will share via email

5. Bylaws amendment voted on at Membership Meeting on 6/25/23.

“moved the Bylaws Committee expedite changes to bylaws to allow use of 5 percent of non-road funds to address other general issues of the community such as mailboxes.”

- Where does this fit?
- Are there problems that could be produced by adding this language?

-should be worked into Article XI, Section 3

New Business:

6. Do we add another person to the committee? Not at this time.

Meeting adjourned: 5:33 pm