

HPPOA Bylaw Committee Meeting Minutes 08/30/2023

APPROVED

Meeting started 4:00 pm

Roll Call: Alissa Hanshew, Leslie Blyth, Doug Kerr, Jon Loendorf, Lanell Dillard, Julie Rice;
absent: Mayelin Stillwell

Agenda was approved.

Meeting minutes for 7/28/23 and 8/9/23 approved.

Confirmation on missing minutes from the official website were posted finally.

Unfinished business:

#4. Previous approved bylaws amendments were submitted to board for legal review.

#5. Discussion on the 6/25/23 membership request to change the bylaws on the use of the 5% from road fees to be used for mailboxes. The current amendment is from Article XI Section 3 under Compensation for use of Non-Road Maintenance Assets. Questions to consider was how would this fit? Are there problems that could be produced by adding this language? Discussion was not completed and had to be set aside for continuation due to lack of time. No conclusion on the matter was reached.

#6. Discussion on Article X section 1 concerning the standing committees and the new special projects committee was tabled to next meeting due to lack of time.

Meeting adjourned at 5:30 pm.