

## HPPOA Bylaw Committee Meeting Minutes 09/27/2023

**APPROVED**

Meeting called to order at 4:01 pm

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

2. Agenda approved

3. Previous meeting minutes

- 1/25/23, 2/8/23, 10/26/22, 9/28/22 - now posted!
- Fix 7/26/23 - amend approved meeting minutes: only one guest; need text from Leslie
- Fix 8/9/23 - amend approved meeting minutes: two guests, one voted on to committee; need text from Leslie
- 8/30/23 - approved
- 9/6/23 - will do via email

### **Unfinished Business:**

4. Requested 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.”

- Review information about restricted funds.
- Where does this fit? Article XI Section 3
- Are there problems that could be produced by adding this language?
- Article XI, **Section 3. Compensation for use of Non-Road Maintenance Assets.**

The road maintenance funds are restricted funds and shall be used exclusively for road maintenance activities. A portion of road maintenance funds shall be exclusively used to compensate the Association General Fund for the use of the Association's non-road maintenance assets for road maintenance purposes. The amount of compensation shall be determined annually by the board and shall not exceed 5% of road maintenance funds collected in any given year.

5. Discuss Article X Section 1 (Be mindful of Article VIII Sec 4 Nomination and Sec 5 Election)

- (a) - Committees of the Board
- (a)2 - Human Resources Committee - Flesh out wording of new section
- Add wording to Section 1 intro on standing committees

**New Business:**

6. Continue meeting more than once a month? Return to once a month?

Meeting adjourned 5:29 pm.