

HPPOA Bylaws Committee Meeting Agenda/minutes 12/21/2023

1. Meeting Started 4:00 PM

2. Roll Call (Quorum 3)

Jon Loehndorf-Chair

Alissa Hanshew

Ray Holybee

Patricia Szot

Guests

Daneee McFarr

Julie Rice

3. Approve Agenda

Alissa moved to approve

Patti seconded

Unanimous vote

Minutes from last meeting were not available to approve.

4. Old Business

a.) Discuss review of Bylaws compilation to date

b.) Are there any that can be brought to February General Membership meeting?

Alissa indicated she needed to talk with Brendon about previous meeting where there were no minutes taken to find out what was done on the Bylaws.

The committee went carefully through the Bylaws and identified 8 areas (Introduction and Articles I through IV), and Article VIII, Section 4 and Section 5 (c) and (f) that could be quickly reviewed and sent to the board for approval and then the General membership in February 2024. Article V-Definitions will be altered as the articles are reviewed.

The rest of the Articles need a bit more done and we be addressed in future meetings. Some Articles have not even been reviewed since the writing of the Bylaws.

5. New Business

a.) Work on ideas for Article XI-Assessments, Section 3-Compensation for use of Non-Road Maintenance Assets.

Alissa discussed the reason for working specifically on this Article. A member at the June General Membership Meeting made a move that was approved by the Membership to have an expedited review of the Bylaws to have the language clarifying the use of the 5% Non-Roads monies to be used for mailboxes and other things that improve the community.

b.) Discuss possible other funding for Non-Roads.

Ray felt it was important to have the terminology of the money as restricted versus unrestricted.

Discussed Transfer fees to be part of the 5% Non-Roads money.

c.) Bring to next meeting recommendations for inclusion to February General Meeting. The committee was tasked to revise this Article so it can be approved by the board in January and go to the General Membership meeting in February 2024 for approval.

6. **Next Meeting**-January 11, 2024.

7. **Adjourn meeting**

Patti moved to adjourn

Ray seconded

Meeting adjourned 5:35pm

A handwritten signature in black ink, followed by the date "1/24/2024" written in the same ink.