

Bylaws Committee Minutes
May 28, 2026

1. Call to Order.

5:00pm

2. Roll Call -

Patti Szot – Chair

Sandee Maeda

Jeanette Baysa

Trudie Andrews

Al Yax

Danae Marin (6:05 pm)

Julie Rice

Lanell Lua

Guest: Sky Narvaez

3. Susie Hawkes had sent the Chair a resignation letter. She indicated that she wanted to spend more time on the issues of the Health and Safety Committee, which is very important to her.

4. Approval of May 28, 2026 agenda.

Lanell made the motion to approve May 28, 2026 agenda, Sandee seconded, Unanimous approval (7)

3. Review and Approve meeting Minutes for May 14, 2026.

Patti made the motion to table approval of May 14, 2026, Julie seconded, Unanimous vote (7).

4. Old Business

a) Review pro/con statements to proxy representation statement.

Discussed the removal of quorum in the proxy representation. After the discussion it was agreed that putting quorum in could lead to the request for voting. Sandee made the motion to approve Proxy representation with all mention of quorum removed, Lanell seconded, Unanimous vote (8).

b) Discuss what should be in Article XIII Section 2.

There was considerable discussion about this task. It still isn't clear what to call the area of land between the road (paved or gravel) and the start of people's personal property. Discussion of hard shoulder versus soft shoulder. Really need to do more research on the topic.

c) Review Article X, Section 1 and 2.

Discussed sections 1 and 2. The chair discussed with the committee how this Article should be presented to Membership for a vote. The chair didn't want to present the whole article to the membership because there could be some parts people liked and other areas they didn't like, so the whole thing could be voted down. Better to have some areas fixed and keep working on areas the membership didn't like. Discussion about breaking down, the committee felt they should look at the article as a whole to prevent any duplication of issues or to avoid not covering something because we thought it was in different section. In the future the whole article will be sent out to review.

5. New Business

a. Start review changes made by the lawyers.

We looked at the changes that were made by the lawyers of Article IV, now called Purposes; Nonprofit Character. It was called Objects and Purposes in previous Bylaws since its introduction as HPPOA in 2001. Section 1. Julie

had concerns that a vote may muddy the waters on the issue when there was members approval for the change. Purposes, written by the lawyer's staff indicates the only purpose of the association is to follow 414D and 421J and the charter. No mention of actually following the Bylaws. We don't have a Charter, we have Articles of Incorporation that previous Bylaws Purpose's had mentioned at this point. It was unclear what Nonprofit Character actually meant.

6. Next Meeting
June 11, 2026

7. Adjourn Meeting
Trudie made the motion to adjourn at 6:45pm, Sandee seconded, Unanimous vote.