

MEETING
By-Laws & Resolutions Advisory Committee
January 3, 2020
Administration Building Small Conference Room

Present: Chair Jim Trummel, committee members Audrey Wahl, Keith Kaiser and Jeff Knepper. Committee member Bob Hillegass joined the meeting in progress. Also present were Board liaison Camilla Rogers and Greg Ellison of the Bayside Gazette, Chair Jim Trummel called the meeting to order at 12:00 PM.

The agenda for the meeting was unanimously approved after adding ARC Guidelines and Search Committee to the agenda as New Business at the request of the chair.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS:

M-01 Status: The chair reported that M-01 is on the Board agenda for second reading and approval January 4. The comments from By-Laws and Resolutions have been included.

B-01 status: The chair reported that B-01 is on the Board agenda for second reading and approval January 4. No comments have been received since the first reading.

M-06 status: The chair reported that M-06 is on the Board agenda for first reading at the January 4 meeting. During committee review of the first reading draft it was agreed that 11.b of Attachment A, regarding validation of election results in the event of no quorum at the annual meeting, should clearly state validation is the presentation of results to the Board. The chair is to report this comment to the Board and the Elections Committee chair.

M-05 Animal Control and M-07 Bulkhead and Waterway Maintenance status: The Board liaison was asked to follow-up with the Board president regarding review of these resolutions.

Board Reports: The Board liaison was asked for assistance in Board attention to reports made to the Board which are not recognized as being submitted or not having been completed. Examples include the 2019 Elections Report has been submitted, but no Board review and no 2019 assessment delinquency review report as required by F-04 Delinquent Assessments.

NEW BUSINESS:

F-02 Annual Budget Development review request: The chair will request Board review of this resolution.

Search Committee: The committee noted that a Search Committee had not been appointed for the 2019 director election and that the By-laws called for appointment no later than February 1st. The Board liaison was asked for assistance in bringing this to the attention of the Board for the 2020 director election.

ARC Guidelines: The committee discussed the Board agenda item for the January 4th meeting regarding approval of an amended ARC Guidelines. The chair noted that the guidelines provisions regarding political signs were not being amended despite an opinion from the prior Association counsel that the provisions were not enforceable. Also noted was that political signs provisions did not apply to internal Association elections or referendums and that there was no formal documentation of restrictions regarding such signs. The chair will communicate committee concerns to the Board.

GOVERNANCE DOCUMENT REVIEW: The Governance Document was reviewed. A request for Board review of F-02 Annual Budget Review will be sent after the 2020-2021 budget is approved. M-05 and M-07 follow-up was requested under Old Business. The Governance Document otherwise remains unchanged from that attached to the December 6, 2019 minutes.

The meeting was adjourned at 1:40 PM on a unanimous vote.

Jim Trummel
Minutes Recorder