

**By-Laws and Resolutions Advisory Committee
Annual Report
October 1, 2008 through September 30, 2009**

Section I. COMMITTEE MEMBERS AND STATUS OF TERMS.

<u>Name</u>	<u>Date Appointed</u>	<u>On Term</u>	<u>Comments</u>
Trummel, Jim	June 2008	1	Chairman
Choate, Chuck	July 2009	1	

The Committee is authorized to have three (3) to five (5) members

Section II. SUMMARY OF MAJOR ACTIVITIES DURING REPORTING PERIOD.

1. **Major Activity.** The major activity of the Committee during this reporting period was the review of Association Resolutions for the purpose of updating them and canceling those which no longer have a continuing purpose. Twenty six (26) resolutions were submitted to the Board of Directors and approved. An additional two (2) resolutions were submitted to the Board for approval and were pending at the end of the reporting period. One (1) resolution was under consideration by the ad hoc Compliance Committee at the end of the reporting period and not yet submitted to the Board.
2. **Canceled Resolutions.** The approval of resolutions resulted in the cancellation of the previous versions. Some resolutions with a similar subject were combined into a single resolution. A total of four (4) resolutions were canceled as no longer having a continuing purpose. One (1) resolution with no continuing purpose is pending cancellation.
3. **Remaining Resolutions.** Sixteen (16) resolutions remain to be reviewed and submitted to the Board for action.

Section III. PROBLEMS ENCOUNTERED AND ASSISTANCE REQUIRED.

1. **Staffing.** The Committee continues to be understaffed. In the early summer of 2008 there were four (4) members. Prior to the beginning of this reporting period, the then Chairman resigned due to health issues. During this reporting period, the extended terms of two members expired and they declined further extensions.
2. **Recruiting.** Individual recruitment efforts have been made and there have been news releases regarding openings on the Committee. Recruiting efforts will continue, however news releases have been non-productive are not contemplated.

Annual Report, continued:

Section IV. REQUEST FOR ITEMS TO BE CONSIDERED FOR INCLUSION IN THE NEXT OPA BUDGET. CHAIRPERSONS SHOULD CONSIDER IMPACTS ON THEIR COMMITTEES RELATING TO THE OPA COMPREHENSIVE PLAN.

1. **OPA Budget.** Legal costs can be expected to be incurred for legal review of resolutions or charter changes. However, this has been reviewed with the General Manager and such costs are not expected to add significantly to other Association legal expenses.
2. **Comprehensive Plan.** The Committee does not have an input to the Comprehensive Plan.

Section V. RECOMMENDATIONS FOR BOARD ACTION.

Future Assignments. It is recommended that the Board be prepared to determine the future assignments of the Committee. The Committee understands that a previous Board had established a priority of tasks as By-Laws, Resolutions, and Charter, in that order. At some point in the current year a decision on considering the Charter should be confirmed, including whether the By-Laws committee is the appropriate venue rather than perhaps an ad hoc committee.

Jim Trummel
Chairman
By-Laws and Resolutions Advisory Committee