

**By-Laws and Resolutions Advisory Committee  
Annual Report  
October 1, 2009 through September 30, 2010**

**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	
Mari, Paulette	May 2010	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.**

a. The major activity of the Committee during this reporting period was a continuation of the review of Association resolutions for the purpose of updating them and canceling those which no longer have a continuing purpose. This effort started in 2008 with fifty four (54) resolutions. There are now forty (40) active resolutions.

b. During this period, eight (8) updated or revised resolutions were submitted to the Board of Directors and approved. Four (4) resolutions covering recreation facility rules were combined into one (1) resolution. Two (2) resolutions were canceled without being replaced. One (1) resolution for a topic not previously covered and one (1) updated resolution were in a draft status but not yet ready for submittal to the Board when the reporting period ended.

2. **Remaining Resolutions.** Six (6) resolutions remain to be reviewed and submitted to the Board for action. One of these is in draft consideration at the Committee level prior to Board submittal. The remaining five (5) involve Association facilities which may be affected by outsourcing actions. The review of these resolutions has been put on hold pending Association decisions on outsourcing.

**Section III. PROBLEMS ENCOUNTERED AND ASSISTANCE REQUIRED.**

1. **Staffing.** The Committee added a new member in May of this reporting period. This brought the Committee up to the three member level after an extended period of only two members.

2. **Recruiting.** Recruiting has been a consistent problem for this Committee. The long term plan for this Committee has been to begin a review of the Association charter after updating Association resolutions. Consideration should be given to supplementing the staffing for that effort.

**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 may be incurred for legal review of resolutions or charter changes.
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. At some point in the current year a decision on considering the charter should be confirmed, including whether the By-Laws committee should be supplemented for the purpose of considering the charter.

Jim Trummel  
Chairman  
By-Laws and Resolutions Advisory Committee