

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
COMMUNITY CENTER
OCTOBER 1, 2009
9:30 AM

The meeting was called to order at 9:30 am by the chairman Jim Trummel. Present in addition to the chairman were committee member Chuck Choate, Board liaison Dave Stevens, and Board President Bill Rakow.

Draft resolution dated 9/3/2009, Amenity Use and Fee Policy, was discussed. It was agreed that several changes would be made to the draft. These changes remove provisions which could have the effect of limiting amenity use. A new draft will be submitted to the Board. During discussions of the amenities topic, it was noted that changes may need to be made to existing amenity application forms in order to accommodate an expansion of amenity use opportunities.

The recommendation to cancel resolution 2-00-23, Household Definition, was discussed. The recommendation to cancel will remain submitted to the Board.

Draft resolution dated 9/3/2009, Abatement Of Annual Charge Increases, was discussed. This draft will remain submitted to the Board.

Remaining resolutions for review include rules for recreation participant use and facilities guidelines. These subjects are operational matters which are managed by the General Manager and his staff. Discussion will be held with the GM to identify the most effective manner in which to publish and maintain these rules and guidelines.

There are a variety of manuals within the Association which provide operational procedures. The discussion of rules and guidelines with the GM will also include the most effective manner to identify and maintain these manuals.

The remaining resolutions that relate to property standards and regulations include provisions that may have better effect and visibility in the ARC Guidelines. Chuck Choate will discuss this with the ARC.

The meeting was adjourned at 11:00 am, October 1, 2009.

Jim Trummel
Chairman