

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**COMMUNITY CENTER**  
**November 5, 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 was committee member Chuck Choate.

The agenda for the meeting was approved.

The minutes of the October 1, 2009 meeting were approved.

**Public Comments**

There were no members of the public present.

**Discussion Topics**

**1. Status of Board Submittals was discussed**

- a. M-01 Compliance: The first reading of this draft resolution was at the Special Meeting of the Board of Directors on October 21, 2009. As a result of comments, a revised draft has been prepared and posted on the Association web site.
- b. M-02 Amenities: The first reading of this draft resolution was at the Regular Meeting of the Board of Directors on October 14, 2009. There have been two comments received. The first questioned whether one (1) Parking Permit per property was too restrictive (see paragraph 6 of the draft). The Committee does not believe this unduly restricts use of the amenity. The second comment pertained to the paragraph 4.b suspension of amenity privileges if an annual charge delinquency or DR violation occurs after purchase of an amenity membership. The wording of this suspension provision has been changed to reflect that it comes after a determination by the Board.
- c. F-05 Annual Charge Increase Abatement: The first reading of this draft resolution was at the Regular Meeting of the Board of Directors on October 14, 2009. There have not been any comments about the draft.
- d. 2-00-23 Household Definition: This resolution was recommended for cancellation (first reading) at the Regular Meeting of the Board of Directors on October 14, 2009. There have not been any comments about this recommendation.

## 2. Continuing Resolution Actions

- a. Property Standards: Resolutions 2-85-13 (Noise), 2-85-14 (Animal Control), and 2-85-15 (Parking & Abandoned Vehicles) have been referred to GM Tom Olson and OPPD Chief Massey for comment prior to making a recommendation to the Board. The Board will be requested to give guidance as to preferred available alternatives regarding action for Resolutions 2-01-24 (Trash & Debris) and 2-96-22 (Tall Grass & Weeds)
- b. Action on resolutions for amenity participant rules, facilities rules/guidelines, and Association manuals has been put on hold pending direction from the Board and management.
- c. Resolution 2-98-21 (Canal Depth Standards) will be referred to the Marine Activities Advisory Committee.
- d. Resolution 2-86-8 (Voting Procedures) is pending Board consideration of the 2009 election report from the Election Committee and further consideration by the Election Committee.

### Public Comments

No members of the public were present.

The meeting was adjourned at 11:30 am.

Jim Trummel  
Chairman