

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
COMMUNITY CENTER
January 7, 2010
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 Board liaison Dave Stevens.

The agenda for the meeting was approved.

There were no public comments.

The Chairman reported that resolution M-01 (Compliance) was approved by the Board at the December 16, 2009 Board meeting.

Existing resolutions which are pending review were discussed.

- a. Draft M-03 (Recreation Facility Rules) was reviewed and changes made for submittal to the Board.
- b. Draft M-04 (Maintenance of Lots) was reviewed and changes made for submittal to the Board.
- c. Draft M-05 (Animal Control) was reviewed and changes made for submittal to the Board.
- d. It was decided to proceed with a recommendation to the Board to cancel resolutions 2-85-13 (Noise Violations) and 2-85-15 (Parking and Abandoned Vehicles).
- e. Canal Depth 2-98-21 has been discussed with Department of Public Works. The justification for a recommendation to cancel will be discussed at a future meeting.
- f. Follow-up with the Elections Committee Chair will be made to determine status of 2-86-8 (Voting Standards).
- g. The GM has agreed in principle that Facilities Guidelines/Rules should be the responsibility of the Association staff in the manner similar to the Draft M-03 Recreational Facility Rules. Committee work will start on this topic.

There were no public comments at the end of the business portion of the meeting.

The meeting was adjourned at 12:30 pm.

Jim Trummel
Chairman