

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
EAST ROOM-COMMUNITY CENTER
APRIL 10, 2012

The meeting was called to order at 9:05 am by the Chairman Jim Trummel. Present in addition to the chairman were Committee members Paulette Mari and Nelson Fenwick, and Board liaison Dave Stevens.

There were no Association members present for comment.

The agenda for the meeting was approved.

Resolutions for Review: The chairman reported that Resolution F-04 Delinquent Assessments was reviewed by the Board during its March 20, 2012 regular meeting. There were no changes from the Board. Non-substantive matters which could be included in any future amendment to the resolution have been noted on the review spreadsheet.

Association Charter:

- a. Nelson Fenwick reviewed the draft for Article SEVENTH (voting). There was a discussion of whether the charter should have a provision detailing multi-unit, not individually owned, voting rights. Voting rights applicable to the Section 16 Senior Living Center is an example. It was decided to leave such details to documents executed by the Association such as Declarations of Restrictions rather than go into detail in the charter. Other discussion items will be incorporated into the draft and considered at the next meeting before proceeding with additional charter articles.
- b. Jim Trummel will begin a draft of Article EIGHTH. This Article involves various provisions regarding the Board of Directors.

Additional Resolutions for Review: The following resolutions are due for the two year review. The comments with each resolution indicate the method of completing the review.

- a. F-05 Abatement of Annual Charge (11/18/2009): This resolution is for Board level consideration. Board liaison Dave Stevens will determine the appropriate means of obtaining Board input.
- b. M-01 Compliance Procedures for DRs and ARC Guidelines Violations (12/6/2009) and M-04 Maintenance of Lots (2/17/2010): It was recommended that the Board and GM review these resolutions as a part of an open Board meeting. The Board liaison Dave Stevens will take action to bring the review requirement to the attention of the Board and GM.
- c. M-03 Recreation Facility Rules (3/10/2010): This resolution is action by the GM. Chairman Jim Trummel will request a review from the GM.
- d. M-05 Animal Control (2/17/2009): This resolution is action by the GM and Chief of Police. Chairman Jim Trummel will request a review from the GM and Chief.

There were no Association members present for comment.

The meeting was adjourned at 10:45 am. The next meeting is May 8, 2012.

Jim Trummel
Chairman