

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
COMMUNITY CENTER
December 3, 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 Association Executive Secretary Phyllis East.

The agenda for the meeting was approved.

There were no public comments.

The Chairman reviewed resolutions actions taken by the Board at the November 18, 2009 regular meeting of the Board.

a. Resolution M-02, Amenity Use and Fee Policy, was approved and the previous resolution on the same topic, 2-84-2, was cancelled.

b. Resolution F-05, Abatement of Annual Charge Increases, was approved and the previous resolution on the same topic, 01-06-41, was cancelled.

c. Resolution 2-00-23, Household Definition, was cancelled as had been recommended by the Committee.

b. Resolution M-01, Compliance Policy and Procedures, was discussed at the Board meeting, but no vote was taken. There had been a revision to the 11-13-2009 draft prior to the meeting which generated discussion and the discussion included whether the October 21, 2009 special meeting of the Board could be considered a first reading of M-01. Because of that question and the further discussion of various provisions, in particular subparagraph 6.c. Inspections, the November 18, 2009 meeting was considered the first reading.

The Committee and the others present discussed M-01. It was agreed that the resolution process for M-01 was beyond the point of further draft or amendment submissions by the Committee. However, the Committee or its members could assist, if requested, those who may wish to make such submissions.

Existing resolutions which are pending review were discussed.

a. An email has been sent to GM Tom Olson and OPPD Chief Massey requesting comment from them regarding a possible Committee recommendation to the Board that resolutions

2-85-13 (Noise Violations), 2-85-14 (Animal Control), and 2-85-15 (Parking and Abandoned Vehicles). A response has not yet been received.

b. Canal Depth 2-98-21 will be discussed with Department of Public Works to determine what resolution coverage, if any, if necessary.

c. Follow-up with the Elections Committee Chair will be made to determine status of 2-86-8, Voting Standards.

d. The remaining resolutions will be reviewed with the GM to make a determination of what is the appropriate approach. In particular, this means determining whether resolutions regarding rules for amenity participants and users of facilities can be made a staff responsibility.

There was no public comment at the end of the business portion of the meeting.

The meeting was adjourned at 11:30 am.

Jim Trummel
Chairman