

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
REGULAR MEETING MINUTES
APRIL 8, 2014**

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman were committee members Nelson Fenwick and Doug Slingerland and Board Liaison Director Jeff Knepper.

There were no Association members present for comment.

The agenda was approved.

The chairman reported on Resolution status

M-09 (Search Committee): The chairman reported that M-09 was approved at the April 23, 2014 regular meeting of the Board.

F-01 (Investment Guidelines): This resolution remains at the Budget and Finance Advisory Committee for review of comments.

F-02 (Budget Preparation Process): At the April 23 Board meeting, it was the decision of the Board to defer action while the Budget and Finance Advisory Committee continues to consider the draft.

F-03 (Reserves): Action on this resolution status continues to be on hold until input is received from the Budget and Finance Advisory Committee.

F-05 (Annual Charge Abatement): The Board has deferred action on this Resolution until F-01, F-02, and F-03 are also ready for Board action.

The general status of Resolutions for Review was considered. The Committee previously established a two year cycle for review of resolutions. The intent was that each resolution would be reviewed every two years to assure that the provisions are adequate for the resolution purposes. In that effort, a resolution is brought to the attention of the Board, staff, and committees and review requested. It was decided that the May meeting would include a review of resolution status as well as a consideration of whether the two year cycle was satisfactory for all resolutions. The chairman will distribute a Resolution for Review spreadsheet prior to the next committee meeting. This spreadsheet reflects the review status of each resolution.

The chairman commented that there would be an Executive Council meeting of committee chairs on April 23rd and asked committee members to forward any topics or questions to consider at the meeting. It is a meeting open to all Association members.

There were no Association members present for comment.

The meeting adjourned at 10:30 am.

Jim Trummel
Chairman