

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
JUNE 10, 2014**

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

There were no Association members present for comment.

The agenda was approved.

**Resolution for Review Status**

The chairman reported that there was no change in the review status of resolutions F-01, F-02, F-03, and F05. These resolutions, and proposed revisions and action, continue to be before the Board and Budget and Finance Advisory Committee for review.

**General Review of Resolutions**

There was a discussion of the timing of requests to the Board for review of resolutions. The current Committee policy of such requests is that resolutions should be reviewed every two years. This has not always been followed because of what was thought to be other priorities. It was agreed that a two year review cycle at the Board level is probably unnecessary for all resolutions. Also, it is possible that the By-Laws and Resolutions Advisory Committee could do an effective review of some resolutions. A more comprehensive discussion will be carried over to the next meeting.

**Specific Resolutions for Review**

Resolution M-02 Amenity Policy was discussed as being a candidate for review at the Board level. It was acknowledged that there has been public comment regarding some provisions in this resolution. The chairman identified provisions which merited further review:

1. Paragraph 5 policies and actual practices regarding usage should be reviewed.
2. Paragraph 5.c use of the term "Associate Memberships" should be clarified to be kept distinct from the associate membership status of a tenant within Ocean Pines.
3. Paragraphs 7 and 8 regarding presentation to the Board of service and marketing plans by the GM are not clear as to whether these presentations are for information or are for comment and approval.
4. Paragraph 10: The current status of Charter Club Memberships should be determined.
5. Paragraph 11: This paragraph should be amended to reflect current policy after the IRS litigation.
6. Paragraph13.e: The FY 2011-2012 provision is no longer necessary.
7. Paragraph 14: This paragraph should be reviewed for both effectiveness and practicality. Also, the various lists of amenities in the resolution should reviewed for consistency with each other and the topics for which the lists are created.

It was agreed that the chairman would submit M-02 to the Board for review and include the above provisions as items which should be included in the review.

Resolution M-07 Bulkhead and Waterway Maintenance was discussed as being a candidate for review at the Board level. The chairman noted that the resolution had not been reviewed at the Board level since approval on June 16, 2010. The chairman also commented that there does not appear to be any other document within the Association that specifies the depth to which the Association will maintain canals. It was agreed that the chairmen would submit M-07 to the Board for review.

Board liaison Jeff Knepper indicated that he would prepare motions for the next Board meeting for the Board to review M-02 and M-07 and that the motions would include referring M-02 and M-07 to appropriate Advisory Committees for their review and comment.

### **Election Procedures**

The chairman commented that the amended Charter approved in 2013 included a provision regarding notice to members. The prior charter provision was that notice to members was notice to voting members. The 2013 amended charter changes this to notice without regard to voting status unless otherwise stated in the governing documents. The chairman recommended that the Elections Committee chair, Elections Committee Board liaison (Association Secretary), and staff liaison be advised of this change. It was agreed that an advisory would be sent by the chairman.

### **Chairman's Comment on M-02**

The chairman concluded the business portion of the meeting with a comment on the continuing public discussion of the boat ramps status in resolution M-02. The chairman noted that the Board expressed the intention to delete boat ramps at the special meeting August 10, 2011. The chairman indicated that he was at that meeting, clearly visible in the video, and that it was his responsibility to incorporate Board changes into the draft subsequently approved by the Board. Although the failure to delete boat ramps from the approved M-02 does not resolve current issues regarding use of the ramps, the fact that ramps are in M-02 was a mistake by the chairman.

There were no Association members present for comment.

The meeting adjourned at 10:20 am.

Jim Trummel  
Chairman