

By-Laws and Resolutions Committee
Meeting Minutes 2/1/2016

Attendees: Doug Parks, Doug Slingerland

Meeting called to order at 8:35 AM.

Minutes from the January 2016 meeting were approved.

Doug and Doug discussed the current status of resolution M-03 and noted that although BOD meeting minutes from September 2011 indicate an update to M-02 was approved (the intent of combining M-03 with M-02), no detail on the exact changes are available. Further discussion noted that not all of the specifications in the March 2010 version of M-03 are included in the current version of M-02. Therefore the committee will recommend that the liaison ask the BOD if they have an updated information and/or recollection of the changes noted in the September 2011 board meeting. If none are available, the committee recommendation will be to post the version that was authorized/approved by the board from 3/10/2010 back onto the web site and advise the board as follows:

- Determine if there is still a desire to integrate M-03 with M-02 or if M-03 should stand on its own as a resolution with a recommendation that the resolution can be listed separately for the time being
- Add the terms “pickleball” and “boat ramps” to the list of amenities in section 4 of the version of M-03 dated 3/10/2010

Discussion on resolution C-11 noted that the web site lists the committee as “inactive by board action”, however, no specific detail in recent board meeting minutes has been identified regarding this decision. As there have been several references to the “Golf Committee” in various discussions, the committee will have the board liaison solicit input from board to confirm that the current status of the committee is inactive. If the golf committee is active then the committee will have the Book of Resolutions page on the web site changed accordingly.

Based on the board meeting minutes from 4/30/15, the required updated version resolution M-02 will be submitted to the board for signature.

A change to resolution F-01 was submitted by the Budget and Finance committee. The committee chair confirmed the resolution was a complete replacement of the existing F-01 and advised that a draft had come before the board at the last board meeting as a first reading of the proposed change. The committee is reviewing these proposed changes and will have a recommendation to the board prior to the next board meeting.

The discussion regarding resolution M-06 was tabled until next month. Additional research is required and discussions with the Election Committee is needed before an approach to keeping the information current can be crafted.

Further discussion on resolution M-02 involved sections 8.c, 13.d and 13.f and their current status. The GM has confirmed the status of section 8.c and will be providing a response regarding sections 13.d and 13.f. Once a response is received, the resolution will be updated accordingly and presented to the board for approval.

Doug Parks contacted Susan Braniecki, Clerk of the Circuit Court of Worcester County regarding the HOA depository to confirm that OPA has the required documents on file. A visit to her office sometime in

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February is scheduled to review the current contents and determine if any updated documents need to be submitted.

The meeting was adjourned at 9:10 AM

Respectfully submitted

Doug Parks

Chairman, By-Laws and Resolutions Committee