

By-Laws and Resolutions Committee
Meeting Minutes 4/4/2016

Attendees: Doug Parks, Doug Slingerland, Marty Clarke, Dave Stevens

Meeting called to order at 8:35 AM.

Minutes from the March 2016 meeting were approved.

The committee discussed a process for reviewing documents after proposed changes. The process will include a summary of these changes to make it easier for the board to review and discuss. Once finalized the process will be documented and shared with all required parties.

The Budget & Finance committee had submitted a change to resolution C-03 and then decided to withdraw it after the first reading. Doug Parks will contact the committee chair to see if they are going to submit another proposed change to C-03 and if so, coordinate a review with the By-Laws and Resolutions committee.

The committee discussed the question from an association member regarding the removal of a director. It was decided that pursuing a change was not practical and that the existing language should remain.

The committee then discussed resolution M-02 and noted several open issues regarding sections 11.a, 13.d and 13.f. The committee also agreed to propose adding "pickleball" to the list of amenities. Additional research and inquiry is required and will be done over the coming weeks. It was also agreed that all the recommended changes will be submitted in a single proposal for change to the board rather than re-visiting each section separately.

Additional discussion continued on section 13.f, specifically the term "public notification" and its definition. It is the committee's position to ensure there is a clear and stated definition of this term in order to reduce any risk that may be associated with advertising the use of these facilities.

The committee agreed that a review of all resolutions to confirm the current date and to ensure the corresponding versions are posted accurately on the OPA web site is required. Doug Parks agreed to reconcile the information.

Discussion ensued on the issue of a quorum and how it applies to advisory committees. The recommendation will be to advise the board to seek legal advice from Joe Moore and document accordingly.

The meeting was adjourned at 9:25 AM

Respectfully submitted
Doug Parks
Chairman, By-Laws and Resolutions Committee