

By-Laws and Resolutions Committee  
Meeting Minutes 6/6/2016

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

Meeting called to order at 8:35 AM.

Minutes from the April 2016 meeting were approved with a correction to the typo on the spelling of Dave Stevens name.

The committee discussed the need for a review of resolutions C-08 and any references to the Articles of Amendment and Restatement to ensure there are no inconsistencies.

The committee moved to a discussion on the topic of public use of amenities as currently stated in resolution M-02 and whether to involve legal counsel in the ongoing discussions. Among the items discussed was to change the language regarding public parking at the Beach Club, considerations for removing Beach Club and Marina slips from section 5.c and the applicability of the fee-based requirement for boat ramps as listed in section 5.b. Doug Slingerland and Marty Clarke both suggested that it would be a good idea to reach out to the Marine Activities committee for their input. Doug Parks agreed to contact the committee chair.

The committee continued their discussions from last month on resolutions M-02 and agreed to target sections 5, 8.c, 9, 11 and 13 for proposed changes and be submitted as a package for board review. It was also noted that there is an inconsistency between section 5-14 of the By-Laws and several sections of resolutions M-02. The committee will be recommending a change in M-02 to accurately coordinate with the language in section 5-14 of the By-Laws.

The committee reviewed the spreadsheet that listed all resolutions and other governance documents with the date they were last updated. All agreed to use this information as the guideline for planning the periodic review of these documents on a 2 year basis, except for M-06 which will be done annually as agreed to with the Chairman of the Elections committee.

A discussion ensued regarding resolution M-06 on the issue of election ballots being counted in closed session. It was agreed to simply put forth a suggestion to the board to remove the language "in closed session" for their consideration at the upcoming meeting.

The committee then discussed an issue that was brought to their attention from an OPA member regarding a potential discrepancy between section 200.6 of the OPA Guidelines and section 5G of the Declaration of Restrictions regarding docks and boat lifts. The discussion centered on the existing language in section 200.6 and how bulkhead repairs affect property owner docks. Dave Stevens suggested getting a legal opinion on easements and other issues that affect bulkheads and docks, to which the committee agreed. Doug Parks will reach out to legal counsel for advice.

As the next scheduled meeting was to occur on Monday July 4<sup>th</sup>, the committee agreed to change the next meeting date to Monday July 11<sup>th</sup>.

The meeting was adjourned at 10:10 AM

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