

MEETING

By-Laws & Resolutions Advisory Committee October 3, 2016 Administration Building

Present – Jim Trummel, Jeff Knepper and Marty Clarke. Cheryl Jacobs was the Board liaison. Bob Hillegass was in attendance and is submitting an application to serve on the committee. Having a quorum the meeting was called to order at 8:30 AM, and the agenda was approved with the addition of F-01 under New Business.

Clarke introduced new member Jeff Knepper and returning member Jim Trummel as well as Bob Hillegass. The committee was informed of the resignation of Doug Slingerland who is moving to Florida. He will be missed.

There were no minutes for approval and no public comments.

Old Business:

Governance Documents – It was agreed that this was a useful document and that the Clarke will be responsible to update it monthly and provide the committee with a copy prior to the regular monthly meeting. Trummel suggested that we need to review B-01 to better define some of the procedures relating to these documents. B-01 will be on the agenda in November.

M-06 – All agreed that this must be a high priority in order to resolve some of the problems suffered at the last election. Knepper is submitting his draft at what he believes will solve the problems associated with the counting of the ballots. Liaison Jacobs offered to wordsmith the resolution and provide a draft for committee consideration. Trummel feels, and had consensus, that the very first step is the Board must, as promised, respond to the AG office and provide some direction to the committee. Clarke will forward this advice to the board.

M-02 – There was three areas of concern expressed in the minutes from our September meeting. This resolution needs work. Much debate on the origin of and reasons for the addition of “general public” first appeared in the resolution back in 2011. Clarke believed it was an attempt to justify seeking more money from the county. There is also a notion that this was due to the negative IRS ruling at the beach parking lot. Liaison Jacobs opined that County Commissioners Bertino and Bunting told members of the board that the county could not fund activities that charge more for use by the general public than OPA members. Clarke will confirm with Commissioner Bunting. All agreed a desire to solicit input directly from the Board of Directors regarding these areas of concern. Clarke will compose a request for said input, share with committee and forward to the board.

Rebuilding Committee Membership – With the addition of Trummel and Knepper, both well qualified, the committee is in compliance with C-04. We anticipate appointment of Hillegass, who brings much business experience to the table. We will continue to search for more members.

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New Business:

M-01 – Liaison Jacobs in cooperation with the ARC and Trummel has provided a proposed new M-01 for committee review and approval in order for it to go to the board for approval.

C-11 – The existing document contains two out dated references. A motion was made by Clarke and seconded by Trummel. The motion was to eliminate sub-paragraph (e) which refers to a non existent BOGG, and slightly modify sub-paragraph (d) to reflect the change to outside golf management. After discussion the motion was approved 3-0. Clarke will forward to board for inclusion at the next regular meeting as the second reading. The new wording is posted, as required, on the OPA web site as of 10/3/16.

Discussion of future meetings – All agreed to change the time for meetings to 10: AM for the future.

Committee Member's Goals – In order to help priorities and be effective in our duties outlined in C-04 each member has agreed to reduce to writing and forward to Clarke their personal list of documents for future consideration.

F-01 – In order to make this resolution more consistent with the rest it has been suggested that its "authority" be defined and added.

There being no further business the meeting was adjourned at 10:10 AM. Next meeting will be held on Wednesday, November 9, 2016 at 10: AM in Administration Building.

Respectfully submitted:
Marty Clarke