

MINUTES
Bylaws & Resolutions Advisory Committee Meeting
Monday, June 5, 2017, 3:00 PM
Small Conference Room in Administration Building

Present: Marty Clarke (chair), members Bob Hillegass, Jeff Knepper, Jim Trummel and Audrey Wahl;
Board Liaison Cheryl Jacobs.

The chair called the meeting to order at 3:00 PM.

The agenda was amended to add B-01 and M-09 to New Business at request of Jim Trummel.

The minutes of the May 1, 2017 meeting were approved by unanimous consent.

No Association members were present for public comment.

OLD BUSINESS

M-02 (AMENITIES): Resolution M-02 current status was reviewed. It was noted that this Resolution has several provisions that are out dated or in need of verification of status and that this condition has existed for an extended period of time. Action will continue to be considered.

RESOLUTION AND GOVERNANCE DOCUMENT REVIEW: The effort to establish a schedule of resolutions review and responsibility for review was continued. Changes were made to the Governance Document spreadsheet and will be continued.

NEW BUSINESS

EMPLOYEE HANDBOOK: The Committee decided that a review of the Employee Handbook was not within the responsibilities of the Committee.

M-09 (SEARCH COMMITTEE): The Committee has received a copy of the Search Committee Report regarding the candidate search process for the 2017 director election. Jim Trummel indicated he has prepared comments for consideration at the next Committee meeting and will circulate them prior to the meeting.

B-01 (BOOK OF RESOLUTIONS): Jim Trummel commented that he believes that several provisions of B-01 need reconsideration in view of the fact that the resolution process has evolved since B-01 was approved September 16, 2008 at the beginning of the resolution update project. He has prepared a marked up copy of B-01 and will circulate it for consideration at the next Committee meeting.

There being no further business, the meeting was adjourned by unanimous consent at 4:30 PM.

The next meeting of the Committee is July 3, 2017 at 10:00 AM in the Administration Building Small Conference Room.

Submitted by,

Jim Trummel
Minutes Recorder