

MINUTES
Bylaws & Resolutions Advisory Committee Meeting
December 4, 10:00 AM
Small Conference Room in Administration Building

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

The chair called the meeting to order at 10:00 am.

AGENDA: The agenda was approved after Committee process and protocol was moved to be the first item of Unfinished Business. C-07 and M-06 will be covered in Unfinished Business.

MINUTES: The minutes of the November 6, 2017 meeting were approved.

PUBLIC COMMENTS: There were no public comments.

UNFINISHED BUSINESS:

Committee Process and Protocol: The Committee considered its role in the review of new resolutions and amendments to existing resolutions within its functions as expressed in Resolution C-04 By-Laws and Resolutions Advisory Committee. The consensus of the Committee is that its role is to review new resolutions or amendments after referral by the Board at the first reading. The Committee would consider a specific provision of a proposed new or amended resolution prior to a first reading should that facilitate advancing a proposed resolution action to the first reading.

B-01 BOOK OF RESOLUTIONS, first reading: The Committee has no comments to add to the first reading at the November 30, 2017 Board meeting.

B-04 Agenda Development for Board Meetings, first reading: The Committee has no comments to add to the first reading at the November 30, 2017 Board meeting.

M-06 Elections and Referendums, first reading: The Committee agreed that the vote counting provision which does not disclose the vote tally upon completion during the Election Committee meeting in which the votes are tallied may not comply with 11B-111(4) of the Homeowners Association Act. The Committee also recommends that any amendment to M-06 be subject to a legal review by Association counsel and sign off by counsel. The Committee chair is to forward these comments to the Association president and the Elections Committee.

C-07 Strategic Planning Advisory Committee, first reading: The Committee reached a consensus that the existing Resolution be terminated and replaced by a short-term Task Force which would work together with the board and general manager on strategic planning when deemed necessary. The Committee chair is to forward these comments to the Association president and the Comprehensive Planning Committee.

Governance Document Review: Due to time constraints the review was postponed to the next Committee meeting. The Governance Document attached to the November 6, 2017 Committee minutes continues to be the current review status.

Jim Trummel moved that the meeting be adjourned and Marty Clarke seconded the motion. The motion was approved and the meeting adjourned at 12:15 pm

The next date for a regular Committee meeting is January 1, 2018, a holiday. The meeting will be rescheduled.

Submitted by,

Jim Trummel
Minutes Recorder