

MINUTES
Bylaws & Resolutions Advisory Committee Meeting
January 29, 2018 10:00 AM
Small Conference Room in Administration Building

Present: Marty Clarke (chair), members Jim Trummel and Jeff Knepper; also, present Association member Joe Reynolds; absent were Committee members Audrey Wahl and Bob Hillegasse and Committee Board Liaison Ted Moroney.

The chair called the meeting to order at 10:05 am.

AGENDA: The agenda was approved after C-13 Recreation and Parks Advisory Committee was removed from New Business. More time is needed to be able to review this Resolution.

MINUTES: The minutes of the December 4, 2017 meeting were approved.

PUBLIC COMMENTS: Association member Joe Reynolds commented that he understood remarks made by Committee Liaison Ted Moroney at the January 27, 2018 Board meeting regarding Resolution M-06 to not correspond to positions of the Committee.

UNFINISHED BUSINESS:

Resolutions B-01, B-04 and C-07: Each of these resolutions was at a second reading during the January 27, 2018 Board meeting. The resolutions were approved by the Board.

Resolution M-06 (Elections): The resolution amendment, proposed by the Elections Committee, was also at a second reading during the January 27, 2018 Board meeting. However, action was deferred with the proposed amendment in announcement of the vote counting being referred back to Committee level for reconsideration.

Directors stated that the issue of vote counting had been considered previously and the current procedure in M-06 was the result.

The Committee discussed its position on the proposed amendment to M-06 regarding announcement of the voting results. It was decided to reaffirm the previously communicated position. The chair will communicate this decision to the Association President.

Governance Document Review: A review of resolutions and governing documents was deferred until a meeting at which all Committee members could attend.

The following items were not on the agenda, but discussed at the meeting:

There was a discussion of the impact on Committee operations if the Board Liaison is not able to attend meetings. The Chair will address this with the liaison.

It was noted that Resolution F-04 Delinquent Assessments requires a review of delinquent assessments as of March 1st and an update to the Board. The chair is to remind the Association President of this resolution provision.

Jeff Knepper moved that the meeting be adjourned and Jim Trummel seconded the motion. The motion was approved and the meeting was adjourned at 11:25 am.

Submitted by,

Jim Trummel
Minutes Recorder