AD HOC GOVERNING DOCUMENTS
REVIEW COMMITTEE

August 2, 2016

Meeting Summary

- This was an informal working session.
- Articles VII through X were reviewed and recommendations made for changes.

Minutes of Meeting

Members Present: Bob Cunningham, Chair; Rolland White; Bobbie Bateman; Mike Misch; Harv Shelton; Cindi Erickson; Marcy Mermel.

Members Absent: Linda Mayhood, Staff Liaison (excused)

Others Present: Mike Medica, President HSVPOA; Maxine Klein.

The work session was called to order by Chairman Bob Cunningham.

Individual Articles were discussed with the proposed changes determined as follows:

Article No. VII

- No changes are recommended for this article at this time.

Article No. VIII

- Section 2 - This may have to be addressed as part of the effort to prevent the Developer from committing the POA to obligations without its consent. Probably no change depending on changes at other points in the document.
- Section 3 -
  - Para. (c) - Increase penalty for infraction from 30 days to 180 days.
  - Para. (e) - Change "golf course" to "golf courses" in the first sentence.
  - Para. (f) - Need to ask Linda why the right to increase the number of easements per household is included here.
  - Para. (i) - Need a legal opinion on whether the 51% applies to the total membership of each class or those voting in the election or 51% of those voting. It is suggested that this be revised to read a quorum of 51% with passage by a majority of those voting.
- Section 5 - Sounds like this is townhouse related. Need to strike as POA has no obligation to provide and maintain parking places for private residences.
Article IX.
  • No changes recommended for this article at this time.

Article X
  • Section 3 - Modify last sentence to read "..... increased as aforesaid or in accordance with Section 5 of this article ..."
  • Delete the words "of both classes" from Sections 4, 5, and 6.
  • Section 12 - Change "golf course" to "golf courses"

The next meeting of the committee will be a formal session on August 9 at 11:00 and will cover Articles XI - XIV and a general review of the list of changes developed during the working sessions.

The meeting was adjourned.

Respectfully submitted,

Rolland White, Secretary