

MINUTES

CC&R REVISION COMMITTEE MEETING

August 6, 2018

Glenshire Clubhouse

6-7:00pm

6pm Call to order, roll call – Colleen, Charles, Peter, Jamie, Dan observing.

6:05 - 6-10 pm Public or committee member comment – limited to 3 minutes per person

No public comment

Approval of Minutes: Unanimous approval, Jamie abstained due to not being at meeting

6:10 – 7:00 pm - In no particular order:

1) Review proposed schedule of By Laws, CCR, and rules review

Proposed schedule is to provide reasonable reading amount for each meeting

2) Review By Laws, Articles 1-6

Charles: Update amenities in opening letter to bylaws

Change word “family” to “year-round residential ownership” due to the legal quagmire that

Cumulative voting explained.

Suggested to have a top ten or 1-2 page summary of the top infractions or CC&R rules relevant to members and/or what would be most valuable to know when buying a house in Glenshire

3) Create list of action items for By Laws, Articles 1-6

Opening letter to bylaws, update amenities list

BYLAWS

Article 4, section 4 or 5

Voting by acclimation

Article 5, section 4(e) Manner of Service

Update for electronic delivery, etc.

Article 1, Section 4 (c)

Article 5, section 5 (ii)

Quorum – remove requirement – replace with simple majority

Article 4, Section 5 Proxies

Remove all proxy voting

Article 6, section 1

Add in language to clarify and strengthen “year round residential ownership”

Article 6, section 2

Short terms renters (less than 30 days) may not use any amenities (pool, courts, etc)

Article 1, section 3

Add “year round residential ownership” clause to strengthen

Article 1, section 3(b)

“First” restatement should have been “Second”, now should be “Third”

Article 5, Section 2

Change annual meeting from “September” to the “Fall”

Article 6, section 3

Clarify – no guest cards, accompanying guests, etc

Article 2, Section 2

Change notification requirement from Secretary, to “Board or Staff”

1) Confirm next meeting time

7:00 pm Adjourn Meeting