

Bylaw Review Committee (BRC)

7/24/17

Meeting held at 12-138 Mapuana. (Jackie's garage)

Draft Minutes

Appointment of Scribe for this meeting: Kevin Kalley

Meeting called to order by Chairperson (Jean Howell) at 4:01p

Opening statement read by Jean Howell -

(Highlights include: Board Best Practices; Aloha; respect; no bullying or intimidating.)

All present agreed.

In attendance: Jean Howell, Mark Hinshaw, Jackie Symonds, Uschi Snover, Kevin Kalley, David Currier, Stone O'Daugherty, John DuBois, Mike Gibson, Faith O'Neil, Ben Wariner, Susan Dominguez, Johnny Edwards, Adam Dominguez

Minutes from previous (BRC) meeting read by acting scribe. Two minor corrections.

Move to accept amended minutes by Mark H.

2nd by David C.

Motion Passed

Chair asked for vote to agree to deviate from the agenda to allow two new attendees, Faith and Ben, to each have five minutes to voice concerns about the BRC. Vote: all ayes.

Faith's concerns were:

- that it is the committee's goal to get rid of people with un-permitted houses
- that her house might get burned down to drive her out of Seaview
- that non-owners were allowed to serve on the Board

Ben's concerns were:

- that the committee meetings are held at a private residence
- that membership was not properly notified
- that owners not in good standing are not allowed to vote
- that owners of multiple lots have as many votes as lots instead of just 1 vote

Concerns were irrelevant to the BRC tasks but were addressed by various attendees.

Chairperson called for a three-minute break at 4:50p. Reconvened at 4:53p

Additional discussion from members and guests - none of which was relevant to BRC goals. Repeated attempts to explain BRC concept and to get back on agenda failed.

John D. motioned for this (third) meeting to be recessed and reconvened so that no changes would be needed to previous decisions that potential committee members were required to attend one of the first **three** meetings of the BRC. Reconvened meeting to be held on August 2, 2017 at 12-138 Mapuana (since moved to Pavilion Park) at 4:00p. 2nd by Kevin K. Motion passed, 1 abstention (Uschi).

Additional irrelevant (to the BRC tasks and goals) discussion.

Mark H. motioned to recess at 5:24p.

2nd by John D. Motion Passed.

Minutes submitted by Kevin Kalley, acting Scribe

