



Newberry/Harvard Property Owners Association Meeting Agenda

Saturday, January 20, 2018
Newberry Springs Service Center

Pledge of Allegiance

Invocation

Welcome/Introduction of Guests

Announcement of Requirements for Voting

Only those members in good standing that are property owners may vote with each vote allowed per the requirements of Article III Section 5 of the bylaws.

Approval of Agenda

Approval of Minutes

Financial Report

As of 1/18/2018 there was \$506 in the kitty with \$30 still to be deposited to our account from paid-up members and one fund-raiser.

Officer/Committee Reports

President

Vice-president

Secretary/Treasurer

Blight

Water

Sludge

Billboards

Revision of Bylaws – Bob Vasseur

It is obvious to long time members of this organization that the bylaws have been grossly disregarded for many years, and that the attempted dissolution of the organization in January of last year created an



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emergency situation in which it must be recognized that the bylaws currently provide insufficient guidance in situations requiring the reconstitution of officer and committee seats so neglected in the past, as well as procedural rule inception. Thus, strict adherence to those bylaws must be delayed until the organization assumes a more professional complexion.

The current bylaws were modified a few years ago to reduce the number of officer plus member requirements for a quorum to three, with a single member being the President or Vice President because the sparse attendance at some meetings impeded the conducting of important Property Owner business. This requirement apparently was not properly recorded in the bylaws.

Also, if the number of members willing and qualified to assume the responsibilities of the various offices is inadequate, it is possible for officers to assume multiple responsibilities, thus it may be a good idea to (1) Reduce the number of officers and (2) Charge single officers with multiple responsibilities appropriate to the situation (3) Modify the requirements for a quorum to account for the reality that, although membership may be significant, meeting attendance for various reasons has deteriorated significantly over the years for various reasons, not the least of which was the inability to attract members to those meetings with interesting discussion subjects and speakers. The organization needs to conduct pro property owner business without as much regard for the number of meeting attendees on those hopefully rare occasions when attendance is too low.

A copy of the proposed bylaw revisions can be seen at http://newberrypropertyowners.org/index.php?option=com_content&view=article&id=20&Itemid=174, or you can just go to the site <http://newberrypropertyowners.org> and click on About | Our Bylaws | Proposed Bylaws

Nominations of Officers

Currently Bob Vasseur is serving as President pro tem, and Linda Snively as Secretary, which was approved by members-in-good-standing at our meeting in November.

Voting for Officers

Vote for those officers designated after processing of the agenda item “Revision of Bylaws ”

Statement of Association Goals – Wayne Snively

The purpose of our Association is enunciated in Section 2 of our bylaws. Should a statement of goals be added to the bylaws or simply presented as an item of general interest?

Formulate Articles of Incorporation – Wayne Snively



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Our Association is currently not incorporated. Should we justify immediate incorporation and proceed with the expenditure of necessary funds for such incorporation.

It must be noted that the requirements for a homeowners association are different than for our association because we are a property owners advocacy group and not a homeowners association.

Should the organization oppose the proposed solar installation near Wildhorse Road ?– Bob Vasseur

A proposal (P2018004) is being currently reviewed for a 200 megawatt Sunpower Solar in that location. Newberry has historically opposed such installations that are close to residential neighborhoods. Should we formally protest this proposal?

Should the organization protest the adoption of County Development Code subsection (j)(1) of Section 84.21.030 titled “Minimum Residential Construction Standards” ? – Bob Vasseur

The legal road requirements of this development code will make it very difficult for many of the property owners in county unincorporated areas to acquire building permits. Should we formally protest this legislation?

Should the organization oppose the installation of billboards on Interstates 15 and 40 ? – Bob Vasseur

Three new billboards have been installed on 15 and one on 40 in our immediate area. Should we formally protest these installations.

New Business

Adjournment