

DIVIDE PLANNING COMMITTEE
March 19, 2014
Mountain Memorial Funeral Home, Divide, CO

Meeting Minutes

The meeting was called to order at 7:00pm by Chair Jim Irving. There were 8 committee members, and 2 resident visitors present.

Remember, all DPC meetings are open to the public.

Old Business None

New Business None

Continue By-Laws review and update. The multiple iterations of red-lines (strike out and insertions) was getting confusing to read so a clean version was made available on the website. That version was used during this meeting to incorporate changes. The changes agreed to include:

- Article II; Section 1, last paragraph should be combined with preceding paragraph.
- Article III; Section 1, add "... or opinions relative to topics discussed at meetings."
- Article III: Section 3 A c – add parenthetical definition: (home-owners in developments with a HOA)
- Article III: Section 3 A e – change parenthetical definition: (home-owners in developments not with a HOA)
- Article III: Section 3 A f – change definition to include residents (permit renters)
- Article III: Section 3 Agreed that a volunteer recording secretary should not be a voting member of the Committee
- Article III: Section 3 Agreed that Alternates will be accommodated. Alternates exist only to fill a vacancy on the Committee. Alternates are not used to fill an absentee at a particular meeting. An alternate can fill a vacancy only if the alternate meets the category of the vacancy.
- Article III: Section 3 Agreed to remove the statement of term limits.
- Article III: Section 3 Old Section 4 (Initial Committee topic) will be removed.
- Article III: Section 5 (old) B – add "(21)" following the spelled out number.
- Article III: Section 5 (new) change title to Resignations and Removals
- Article III: Section 5 B (new) alter paragraph to refer to the revised non-discrimination clause, remove the sentence about missing meetings and alter the majority necessary to remove a member.
- Article III: Section 6 (new) Move this paragraph as a new section of the Meetings article and revise the method of voting. Proxy voting is permitted only when prior agreements are approved and a member cannot attend a specific meeting.
- Change Title of Article IV to Officers, Positions and Sub-Committees
- Officers will be voted on at the first meeting following an annual community meeting
- Perform a global change to replace "group" with "committee". Likewise, ensure uniform terms

are used throughout the document (such as Chair, not Chairman)

- Move Recording Secretary out of the Officers and create a new Section for that “Position”.
- Meetings Article Section 1 - Annual meetings will be scheduled for the first half of September, add that to the Annual Meetings section.
- Meetings Article Section 2 – remove the last sentence (Roberts Rules of Order) and make that a new section in this article. Add reference to external Simplified Robert's Rules provided by Jeff Schlumpf, thanks Jeff. The new section needs to include approval of previous meeting minutes.
- Meetings Article Section 5 – Add text that the Committee will decide if a conflict exists.
- Article V Amendments – change voting majority to 2/3 and ensure it is identified what the 2/3 refers to (those at a meeting or of the whole committee).
- Article V Amendments; Section 3 – remove this section, not needed.
- Article VI Indemnification – verbiage is all one sentence, revise if necessary.
- Article VII Enactment – remove this article, not necessary. The Certification at the end of the document will state these By-Laws go into effect on a specific date.
- Certification requires at least 2/3 vote of the committee
- All changes will be included in a reformatted document with proper sequencing and all paragraphs will have an identifier to accommodate referencing.

Next Meeting – 2 April 2014. We agreed to skip a week to ensure there was adequate time to prepare a revised and re-formatted document

Adjourn – The meeting was adjourned at 8:45 PM

Recorded by Jim Irving