

Bylaw Committee report – They met 2x in July on Democratic Rules of Order and Sec52 on Building regulations clarification. Next meeting is set for 8/10.

-Rules of order review: Prior recommendation was too lengthy so they've been working on how best to incorporate them. Handout was passed around including a list of rules the BOG is held to. This was done with the goal of meetings being held with efficiency and respect for each other. Motion to adopt these as a guideline for future meetings was made by Heather Edelson and 2nd by Cindy Porriello. (Note that this is not a new bylaw or change). No objections made, passed unanimously. Guidelines will be posted on the website and made as an attachment to the bylaws.

Sec52 - because of pending legal consultations has to be tabled. Motion to table by ??? (undecipherable from audio) Seconded by ??? (undecipherable from audio), no one opposed.

Violations / fines for camping- notice to be sent to Knickerbockers. Ask them for copy of written permission they claim to have. Nothing found in record of such prior permission. Currently in violation of bylaws, fine will be imposed. Discussion held about how to enforce violations going forward and the use of fines in a fair and consistent way according to charter and bylaws. Bob Kiehm objected to new letter of fines to Knickerbockers and proposed asking again for their authorization letter in order to camp. Jay Cassella indicated that a letter was sent out last year saying there is NO camping allowed, so notice was already given. This year they set up RV's. They have not produced the supposed permission letter thus far. Bob Kiehm wants another notice letter sent instead of a fine. Jay Cassella will redraft the notice letter to outline future consequences. Sending of letters is tabled until the redraft is completed. Motion to table sending of the letter made by Bob Kiehm and 2nd by ??Laurel?? (Couldn't recognize voice).

-Concrete monument missing at corner of Twin Oaks Lane (paper road) and Shore Dr. Marking the boundaries of association property. Monument indicated in prior survey maps. Town claims no jurisdiction on the matter. Search conducted

today w/o success. According to Jay Cassella it is believed to have been lost due to actions of the homeowners adjoining that property line and thus their responsibility to recover. The BOG has been prohibited from the property by homeowner. Due to current higher elevation of soil on the property, it is believed by some BOG members the monument may be there but buried. Suggestion was that a letter to the homeowner be drafted requesting the situation be corrected. Brian Polak submitted requests to Bylaw Committee. On Sec18 re: voting and ballots to clarify what is a ballot and how to conduct elections. Also to clarify the nomination process. He prepared pro/con proposal for consideration. It was noted that the process for this is that the proposal be submitted to the Bylaw committee 1st and then to the BOG. After submission no changes can be made. It must be read in its entirety on the record as it is to be entered. Brian Polak Read his proposal in it's entirety.

Sec22 also by Brian Polak is re: president responsibility as directing / presiding over meetings and accepting nominations process. He compared the BOG to the national political system of opposing parties and the president's role in that system to make his own nominations. His proposed language was read in its entirety as well. He feels the president should have his own agenda and the power to "drive" such agenda.

Bob Kiehm wants to condense the language before presenting to membership, Brian wants all details presented. The language will be presented to the membership ahead of the next BOG monthly meeting in order for them to be ready to vote on it. The goal to have it ready for the September BOG monthly meeting. It has to be submitted to BOG at August meeting by ByLaw committee. There was a Special Meeting request for bylaw change by J. & V. Nicholson, presented by V. Nicholson. For bylaw changes to sections 41 & 48A Re: boats allowed on association waters. Goal to prohibit any outside vessels so as to prevent invasive plant species as well as set parameters for the lowering of the levels of the lake water. The language was read in full for the record. Special

meeting will be scheduled on this matter w/in 60 days and the matter will be moved forward