

By-Law Committee: Minutes for the meeting June 12, 2023

Meeting called to order 6:37 at 9 East Shore Dr. Higganum, CT.

Committee Member present – Chairman Robert Kiehm, Jean Cassella, Heather Edelson, and Alan Howell. Absent was Cindy Porriello. Also in attendance: Frank Nunes

The committee reviewed the results of the annual meeting and the By-Laws that were presented to the association members.

Section 5 Definitions – Vote – 30 yes / 2 no	passed
Section 15 & 16 Standing Committees - 18 yes / 15 no	failed
Section 22 President – 17 yes / 16 no	failed
Section 38 Bond – 30 yes / 2 no	passed
Section 41 Lake Privileges – 29 yes / 2 no	passed
Section 42 & 42A Beaches – 31 yes / 0 no	passed
Section 51 Mobile Home / Camping – 11 yes / 22 no	failed
Section 52 Building Regulation 16 yes / 17 no	failed

There was a general discussion about how to better present any future by-law changes to both the BOG and the association members. It was agreed that we did not give enough time to both the BOG and the Association members to understand the suggested changes. The suggestion was made to have the changes presented during the year and not wait until the month. It was also suggested that we ask the Association members for their input during the year by having a public comment session during a BOG meeting.

Jean Cassella asked that we look at Section 24 Recording Secretary for revisions and address whether or not the Recording Secretary is required to attend all committee meetings to record the minutes. It was determined the Recording Secretary is responsible for the minutes for the BOG, Special Meetings, and the Annual Meeting and not all committee meetings. Other revisions that were made will be presented to the BOG for approval to bring to the Association members.

The committee continued working on a “code of conduct” / rules of order as part of the by-law amendment presented by Mary Beth Russo using the Democratic Rules of Order as a guideline. After some discussion Heather Edelson suggested working on them separately and bring to back at our next meeting.

The meeting was adjourned at 8:17 pm

The next meeting is scheduled for July 10th @ 6:30 pm at 9 East Shore Dr. Higganum, CT

Respectfully Submitted,

Robert Kiehm

Robert Kiehm
Chairman By-Law Committee