

MINUTES – SPECIAL BFHCA EXECUTIVE COMMITTEE MEETING
JANUARY 10, 2005

Members in attendance:

Richard Maly	Eileen Franco	Lois Abendroth	Frank Flynn	Bob Lockwood
Tim Webster	Harvey Lowing	Marge Dyer	Dave Fry	

Four (4) residents were in attendance: Maisie Fry; Bob Hawkins, Sherry and Jim Rainier

Announcements

The Social Committee's Luncheon at Wild Quail Country Club is scheduled for January 18th. There are still a few seats available. Contact Shirley Hawkins.

The Social Committee's Brunch is scheduled for January 22nd at the Clubhouse. The sign-up sheet is on the bulletin board.

The Social Committee is planning a Super Bowl Party. Watch for the sign-up sheet on the bulletin board.

Watch for an announcement regarding the Senior Tax Discount and Town Voter Registration in early February on the bulletin board at the Clubhouse.

Our Website is temporarily down. Plans are to have a new site established within the next month.

Old Business

A motion to accept the December 20, 2004 minutes was made, seconded and unanimously approved.

New Business

By-Laws Committee Report: An open meeting of this committee was held this morning with 79 residents in attendance. The purpose of this meeting was to accept and review comments on the 12/11/04 draft of the proposed By-Laws.

The committee is recommending that the Executive Committee accept the proposed By-Laws with the following six (6) modifications:

- (1) Article III; Section 3.3:
Remove the last 2 sentences regarding term limits and a waiting period.
- (2) Article III; Section 3.4:
The terms of the President and Vice President will be modified to not allow re-election in the same election cycle.
- (3) Article III; Section 3.7:
Change the quorum of the Executive Committee from 5 members to 2/3 of the Committee.
- (4) Article IV; Section 4.1:
Remove the ability of the President, alone, to call special meetings of the general membership.
- (5) Article IV; Section 4.1:
Addition to the Article: "When representing BFHCA, no officer of the Executive Committee shall speak with anyone associated with Barclay Farms owners or management, elected officials or business representatives without being accompanied by two (2) other members of the Executive Committee.
- (6) Article VI; Section 6.4:
It was expanded to read: Upon recommendation of legal counsel or advisors, the Executive Council may authorize expenditures for insurance to protect the Association and/or bonding of the Executive Council members.

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A motion to accept the 12/11/04 draft of the By-Laws, with the above recommendations of the By-Laws Committee, was made, seconded and unanimously approved.

A motion to call a Special Meeting of the General Membership on January 24th to vote on the By-Laws was made.

Tim Webster suggested that the meeting be held at 6:30 PM to accommodate any individuals who work during the day.

An amended motion to call a Special Meeting of the General Membership on January 24th from 4:00 PM to 7:00 PM for the purpose of voting to accept or decline the By-Laws as presented with the above modifications, was made, seconded and unanimously approved.

Dave Fry made a motion that the By-Laws Committee be disbanded upon completion of the vote on January 24th. The disbanding will occur regardless of the outcome of the vote. This motion was seconded and unanimously approved.

The Executive Committee will handle the filing of the Letter of Incorporation.

Voting Authority Committee

This newly appointed committee consists of the following members:

Robert Mills, Chairman	Warren Emory
Nancy Brown	Jill Fuchs
Steve Chianese	Jim Rainier

These members will handle the vote and subsequent vote count.

The Suggested Operating Procedures for this committee have been slightly modified to allow for a ballot with no write-in section. There is no election involved in this vote.

Social Committee

This committee consists of the following members:

Shirley Hawkins, Interim Chairperson	Jane Heinig
Jean Decker	Roseanne Hirth
Eileen Franco	Cecile Mills
Lucille Harvey	Sherry Rainier

Florence Wallace asked about bringing the Singles Club and various other groups under the umbrella of the BFHCA. The Executive Committee should be given written suggestions on how this can be accomplished.

Business to be Discussed at Next Meeting

Should all residents provide an emergency contact to the BFHCA in the event such a contact is necessary?

Swimming pool – opening/closing dates; hours of operation. Should a committee be named to meet with management regarding negotiations on this?

Should disabled residents have lower BFHCE dues?

No date was set for the February meeting.

A motion to adjourn was made, seconded and unanimously approved.

Respectfully submitted,
Eileen Franco
Secretary

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