**Legal & Bylaws Committee: August 8, 2019 Minutes**

Attendees: Stu Joseph, Bill Nyquist, Kristen Neu, Rob Torcivia, Pat Degnan, Barry Mendelsohn, Joanne Machalaba

This meeting was called to order on Thursday, August 8, 2019 at 8:02 p.m.

Old Business

* Board approved transient renter letter at July board meeting
* Board approved revision to household membership at July board meeting

New Business

Reserve Fund

* Committee discussed the idea of requiring any money added to the POA budget line for the Reserve Fund to be transferred in its entirety to said fund, which is in line with the Sinking and Capital Improvement funds
* Committee discussed how to implement this and, in the end, felt a constitutional amendment was appropriate
* Unanimously voted to propose a motion to the board amending Section 30 of the Constitution to read: “The annual budget may include line items for the Sinking Fund, Capital Improvement Fund, **and the Country Club Reserve Fund**.” (*added text in bold*)

Attorney Fees

* Committee questioned how our attorney is paid, as there is line item for them. Committee clarified that fees are not paid by dues, but through the late fee account.

Budget- Line Overspends

* Committee briefly discussed proposing a guideline to manage budget line overspends
* Committee will revisit in upcoming months

DCA Proposed Radburn Regulations

* Committee was provided with the DCA’s proposed new amendments to the Radburn Act, as well as a letter of response by local law firm Hill Wallack LLP
* Committee will keep an eye on the progression of these proposed amendments and any potential implications for WML

The meeting was officially adjourned at 10:48 pm.

Minutes written by Robert Torcivia (Chair) & Kristen Neu (OIC)

Minutes approved by Kristen Neu (OIC)

The next meetings are:

September 12, 2019 at 8pm

October 10, 2019 at 8pm