

**STONY CREEK ASSOCIATION
CHARTER REVISION COMMITTEE**

**SPECIAL MEETING
Monday, August 17, 2020
7:00 PM**

MINUTES

Call to Order:

The special meeting of the Stony Creek Association Charter Revision Committee was called to order on Monday, August 17, 2020 at 7:00 PM by Harlan Fichtenholtz, Chair. The meeting is being held remotely via Zoom. For the record:

Committee Members Present: Amy Bloom
 Ted Ells
 Harlan Fichtenholtz
 Sandra Fischer
 Linda Reed
 Mark Richter (arrived 7:10 PM)

Business:

Minutes of Special Meeting of July 22, 2020

Ted Ells moved to accept the minutes of the July 22, 2020 special meeting. Sandy Fischer seconded the motion. There being no discussion, the Chair called for the vote. The motion was unanimously approved with five (5) aye votes (Bloom, Ells, Fichtenholtz, Fischer, and Reed; Absent: Richter). The matter is approved.

Information to be presented to the SCA Executive Board

The Committee reviewed the materials to be the SCA Executive Board at the regular meeting on September 1st. These materials were previously approved by the Charter Committee with the intention of presenting in April 2020, prior to shifting into a remote meeting format.

- The draft letter will be updated to the current date and will identify the Charter Revision Committee members along with direct contact information; and
- review briefly with the SCA Executive Board the Charter statement of purpose at Section 2 of the current Charter, as agreed upon by the Charter Committee.

The Charter Committee will use the approved SCA stipend to send a letter to every Association member/household. There are about 500 households.

To be sure that the community is aware of this project, the Charter Committee will request that its monthly report be listed as a separate agenda item.

The Committee reviewed the previous agreed upon recommended language to be sure all Committee members are up to date:

Charter: Section 4: The language will be kept, age updated, and text presented in 2 sentences

Sec. 4 Every member of said association age eighteen (18) years or over shall be eligible to vote. Such person, being a member of the association, shall be eligible to hold any office provided for in the resolution incorporating said association.

Charter: Section 5:

Language will include:

An annual meeting for nominating a slate of officers for the Stony Creek Association Executive Board and to provide an annual report

Election will be moved forward to mid-July

Election of the Stony Creek Executive Board and officers will occur in mid-July on the Monday after the second Wednesday of the month at such hour and place as the executive Board selects.

Other mater to discuss: *Should the Vice-President be elected by the full SCA membership or by the SCA Executive Board?*

Next Meeting:

The next special meeting of the Charter Revision Committee is tentatively set for September 9, 2020 at 7:00 PM

Adjournment:

Amy Bloom moves to adjourn. Ted Ells seconds the motion. There being no discussion, the Chair calls for a vote. The vote to adjourn is unanimous with six (6) aye votes (Bloom, Ells, Fichtenholtz, Fischer, Richter, and Reed). The matter is approved.

The meeting is adjourned at 8:03 PM.

Respectfully submitted,
Linda Reed, Committee Member