

Proposed Rule & Regulation for Motion Discussions

Parliamentary Rules to Follow:

- Time limits:
 - Ten (10) minute time limit per motion
 - Two (2) minute time limit per one person's comments
- If need more time:
 - Need motion to extend time (2/3 majority to pass)
 - Meeting is extended for that amount of time and members should plan to stay the extra time.
- Number of time a member may speak:
 - No more than two times on any one motion the same day except for questions of clarification or points of order
 - Cannot speak again until everyone has had an opportunity
- Order of speakers:
 - Points of Clarification take precedence
 - Alternate between Against & In Favor
- To Call the Question:
 - If a member "calls" the question, debate stops immediately
 - This requires a second & two thirds majority to pass
- Amendments:
 - May amend the main motion
 - May amend the amendment
 - May not amend the amendment of the main motion (amendment of third degree)
 - Amendments require a simple majority vote

Discussion Guidelines:

- Points of clarification take precedence over assenting or dissenting points
- Those who have points of clarification should go first
- Each member can speak twice for or twice against any motion
- 2 minute time limit for each speaker

Motion: Adopt Meeting Rules:

- Any questions?
- Motion: Adopt these Voting Meeting Rules as listed for our meetings going forward

Proposed Rule & Regulation for using HLC E-mail Member Lists

- Member e-mail lists are the property of HLC and are only to be used for official HLC business.
- Individual Board of Trustee members are not to use the lists without the prior approval of the HLC Board of Trustees
- The President may use the list of the entire Membership in the case of an emergency as agreed upon by at least four trustees.

Proposed Rule & Regulation for Officially Surveying Members

- It is the Boards job to gather input from our whole neighborhood and present that to the board unbiasedly for the whole board's consideration and to address any concerns they have. Anecdotal conversations and/or targeting only a subset of a neighborhood is not representative and can negatively impact results. I am SO tired of Trustees representing casual conversations as gathering full input from the whole neighborhood.
- If Trustees have specific concerns and need to gather input from a neighborhood or the entire membership, send the President a draft survey of unbiased, non-leading questions. The survey questions will be reviewed and when collaboratively edited, it will be added to the next board agenda for their input, editing and official approval. Then the survey will be sent to the whole neighborhood via e-mail and "snail" mail (USPS) on the board's behalf and not by an individual trustee(s).

Beautification Committee History

- 2016 the Beautification Committee project was approved at the Annual Meeting and work began with installation of flower baskets at every street corner.
- The presentation that was approved clearly shows the flowers on the boat launch pylons and on the gate fence. It also shows grills, picnic tables and benches.
- It also shows the idea of designated swim areas, although not a specific location.
- It also shows a "strolling pathway" along the lakeshore in Leocadia Park.
- 2017 saw the continuation of the Member approved flower baskets on the boat launch pylons and at the boat launch gate fence. The new HLC boat launch sign was approved as well.
- 2017 - also begun was the installation of grills, picnic tables and benches in various lake accesses
- 2018 - at the Annual Meeting the footbridge along the wood chip pathway was approved.
- 2018 - Swim buoys and designated swim areas were approved.
- 2018 - Woodchip pathway posts and signs were approved at the Annual Meeting
- Horseshoes and volleyball equipment was approved at the 2020 Annual Meeting, pending neighborhood surveys.