

Reservoir Hill Association
April General Meeting
Minutes

Date: Tuesday, April 13, 2021

Time: 7:00-8:00

Location: Via Zoom

Meeting ID: 825 8369 8336
Passcode: 21217

Attendees:

Brittany Sink
Brian Salsberry
Chet Myers
Gary
Jacob Puhl
Jericka Robinson

Egypt Shelton
Faridoon
Keondra Prier
Kim Forsyth
Melda Washington

Mike Cross-Barnet
Ruth
Rolando Maxwell
Guests:
Angela (StFC)

Announcements:

Druid Hill Lake Park Recreation Public Meeting (BCRP), April 14th
Druid Park Lake Drive Complete Streets Public Meeting (DOT), April 28th
Survey flier/comment card.
May 11th electronic voting platform, June 8th bylaws vote.

Topics:

- 1) Bylaws continued editing
 - a) XII Director/chair removal
 - i) Abuse of article? Bringing the charge must be a member to eliminate frivolous accusations – no, we want outside influence.
 - ii) Forming of ethics board not by board.
 - iii) How are the investigations conducted?
 - b) XVI Dissolution
 - i) To organization with similar mission as soon as possible.
 - ii) Within one year of last active membership meeting.
 - c) XVIII Board of directors
 - i) One time per quarter, quorum 2/3
 - ii) Choose quorum at June 2022
 - iii) Expand voting length for question of quorum
 - d) VIII Standing Committees
 - i) In bylaws and on website do not match
 - ii) Unusual to require long list. Consolidate or eliminate.
 - iii) Safety missing (not bold)

- iv) Bring back two articles missing
- 2) Beth Am Synagogue office-building project
 - a) Developed process for requesting letter
 - b) Adjacent property to be notified, with written documentation, how and when, before presentation to general membership.
 - c) Make sure it's clear who we are supporting, where they are in the process.
- 3) Report of financials
 - a) To be presented in June
 - b) Resolving clerical issues with 501.C3 filing

Questions:

Q: Is there proxy-voting?

A: 2-week online voting, please share recommended voting platforms.

Future Meetings:

General- 5/11

Committee Meetings-

Events 4/17

Green 5/6
