

NEC Meeting 5 May 2021

Agenda & Minutes

(as of 14May 2021)

1. Meeting started at 6pm. In attendance were Barb C, Karen T, Claire P, Beckie H, and Eileen A.
2. Suggestions to Improve our Election Process. We discussed Property Owner (PO) input into how the election in March 2021 was run. No comments in writing were submitted by POs. Verbal comments ranged from “it went well” or “we never did it that way before”. No specific items to change were submitted by PO. No major changes was recommended by members of the NEC.
3. Edits/changes to our NEC Msn and Procedures. The NEC reviewed internal proposed changes to our Msn and Procedures and plan to present them to the HLR Board at the May BOD meeting. NEC will request the 2021 draft be posted on the HLR website in a timely manner, so PO have a second chance to provide their input. PO input requested by 30 June 2021. (separate document)
4. NEC Report to BOD for May 2021. NEC members reviewed and approved the NEC report to the Board for the May 2021 BOD meeting. (separate documents)
5. Next NEC Meeting: 1 July 2021 at 10am; hosted by Karen T.
6. Meeting adjourned at 7:00pm.