BYLAWS FOR THE MEADOW HOMES NEIGHBORHOOD ASSOCIATION

I. PURPOSE

The Meadow Homes Neighborhood Association is established by the residents of the Meadow Homes Neighborhood in order to promote the common interests and welfare of the neighborhood and its residents. The Meadow Homes Neighborhood Association shall concern itself with a variety of community issues and challenges, including but not limited to matters affecting the quality of life in the neighborhood or the community in general.

II. BOUNDARIES

The boundaries of the Meadow Homes Neighborhood Association are as follows: Fourth Plain Boulevard on the North, 18th Street including areas south to the Bluff from Devine Road to and including Thunderbird Village Apartments on the South, Andresen Road on the East, Bonneville Power Administration Power Corridor on the West.

Changes in the boundaries are subject to approval of the Association. Disputes shall be arbitrated by persons mutually selected by the contestant parties.

III. MEMBERSHIP

The membership of the Association is open to all residents, property owners, business licensees, and non-profit organizations within the boundaries of the neighborhood as outlined in Section II.

IV. VOTING

All members of the Association eighteen (18) years and older who reside in the Meadow Homes Neighborhood are entitled to vote on all matters brought before the Association. No proxies shall be taken.

All members residing outside the neighborhood boundaries may take part in all debate, but are not allowed to vote.

Voting may be by voice vote or secret ballot as decided by the membership in advance of the voting.

V. OFFICERS

The officers of the Meadow Homes Neighborhood Association shall be the Chair or Co-Chairs as circumstances may dictate, Vice-Chair, Secretary, and Treasurer. (In the event Co-Chairs are elected, the position of Vice-Chair may remain vacant. In addition, the positions of Secretary and Treasurer may be combined). The officers shall preside over all meetings, planning sessions, and activities of the Association.

The duties of the officers shall include, but not be limited to, the following:

<u>Chair / Co-Chairs:</u> Act as the primary executive officer and preside over all deliberations and activities of the Association. The Chair / Co-Chairs or their designated alternates shall be the official spokesperson(s) of the Association.

<u>Vice-Chair:</u> Shall act in the absence of the Chair / Co-Chairs and perform such other duties as required.

<u>Secretary:</u> Shall act in conjunction with the other officers; keep minutes of all Association and Executive Board meetings; and notify members of meeting and activities in advance.

<u>Treasurer:</u> Shall act in conjunction with the other officers; maintain the financial records of the Association.

All officers must reside within the Meadow Homes Neighborhood.

VI. EXECUTIVE BOARD

The Executive Board shall be composed of the Officers of the Association and committee chairs. The Executive Board may act on behalf of the Association as necessary and meet as required to conduct the activities of the Association. All decisions made by the Executive Board are subject to confirmation at a meeting of the general membership.

VII. ELECTION OF OFFICERS

Officers shall be elected annually at the first meeting of the calendar year. Officers shall be limited to two (2) consecutive terms of service in a particular position and a total of four (4) consecutive terms of service on the Executive Board. Elections to fill vacant positions shall occur whenever a vacancy exists.

VIII. COMMITTEES

Special committees to address specific concerns, issues, or activities may be appointed by the Chair / Co-Chairs as necessary. All committees shall have Chairs or Co-Chairs. Chairs and/or Co-Chairs shall serve on the Executive Board during the duration of their service as committee chairs.

IX. MEETINGS

The Executive Board shall meet as necessary.

A general meeting of the membership shall be held not less than once every three months, but other meetings of the membership may be called by the Executive Board as necessary. An agenda shall be published any time a meeting is announced.

All decisions must be reached by a majority vote. A quorum is reached when attendance of voting members is greater than 50% of the average voting member attendance of the last two general meetings, and two officers are present.

The official report of all decisions shall record both majority and minority concerns.

X. FUNDING

Voluntary dues, contributions, contracts, grants, subscriptions or fundraising activities may be used by the association as desired. Membership dues shall not bar any resident from membership or voting. Customary basic operating expenditures require only consensus of Officers. Any expenditure over fifty (50) dollars shall be approved by the voting membership.

XI. DISSOLUTION

The Association may dissolve itself by taking a vote in the same fashion as any issue to be decided.

Adopted by the following vote: Ayes Nayes		
Signed this 30th day of	March, 1993:	
Bonnie Katt Co-Chairperson	Richard Wolf Co-Chairperson	LaJuanna Lepire Secretary / Treasurer

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REVISED 4/19/94

signed by

mhnabylw2/RW041994:

Richard Wolf, Chairperson