

STONEYBROOK VILLAGE OWNERS ASSOCIATION
RULES AND REGULATIONS
REPORT TO THE BOARD - FINAL

The Rules and Regulations Committee has completed its assigned tasks and the results are outlined below:

1. A proposed **Introduction** was submitted to the Board on the history and basis for making rules for SVOA. This proposal was rejected by the Board on August 14, 2014.

2. A **Proposed Procedure** was presented to the Board. This process was based on the Declaration of CCRs, Bylaws, Oregon Revised Statutes and Roberts Rules. This procedure was rejected by the Board on November 13, 2014.

3. The steps proposed in the **Procedure** are necessary for transparency and a well-informed participating membership; therefore; we are submitting a revised **Introduction** with Rule-Making Actions based upon the Declaration of CC&Rs and the Bylaws (our governing documents) and the telephone review with the attorney.

4. We reviewed all **Rules and Regulations, Resolutions and/or Policies, Guidelines, and Procedures** in our attempt to index this information. We also searched the SVOA Board minutes from Turnover to the Owners on June 1, 2007 through October 2014. Rules only shown in the Board minutes, even though not supported by documentation, have been placed in the Working Index. There is no document describing the process for a rule being put into Rules and Regulations, but we did our best to make the correct determinations. Our findings are listed on one of the indexes:

a) **RULES AND REGULATIONS INDEX** – an alphabetical list of current rules, regulations, resolutions, policies, guidelines and procedures.

b) **RULES AND REGULATIONS ARCHIVE INDEX** – an alphabetical list of superseded or revoked documents.

c) **RULES AND REGULATIONS WORKING INDEX** – an alphabetical list of rules and regulations in two categories: 1) those rules recorded in the Board minutes that do not have separate documentation; and, 2) documents that contain information that is not current, needs clarification, or removal of redundancies, etc. Board action will be required on each item to determine the steps necessary to remove it from the Working Index and transfer it to the Index.

d) **DIRECTIVES AND VARIANCES** – The Committee did not include directives to the Board and/or Community Manager as they are not rules that are addressed to the owners.

Our covering e-mail to the Board and WCM includes attachments of this report, the draft of the revised Introduction, and the electronic Indexes (Rules and Regulations Index, Rules and Regulations Archive Index, and Rules and Regulations Working Index) which document the work we have done. This report concludes our work and serves as our resignation.

Respectfully submitted,
Rules and Regulations Committee
Jim Palermo, Lois Palermo, Cindy Bond