

## BBCAI Governance

Reference: BBCAI web site (Continuing Resolutions)

### BBCAI Continuing Resolutions

*Note: The purpose of this notice is to communicate to all members of the association any "continuing resolutions or practices" as adopted by the BBCAI Board of Directors and or General Membership.*

As Revised: April 3, 2019

1984: The Belmont Park Estates Association filed for the **legal Incorporation** of the association as Belmont Bay Community Association, Incorporated (also known as BBCAI).

1985: The BBCAI Board adopted a practice of encouraging trustees of sending a designated trustee to all board meetings

1990: BBCAI Board and General Membership approved a motion to provide "**golden memberships**" to waive membership dues to any resident association member(s) who maintained their membership (paid annual dues without interruption) for a period of twenty years upon their 80<sup>th</sup> birthday.

1997: The BBCAI membership approved a motion from the floor to indemnify Trustee legal expenses in defense of Stepp-Edwards's law-suit.

*Note: The 1997-1998 Trustee legal expenses were satisfied by a negotiated settlement in 2012 as noted below.*

2000: BBCAI Board accepted a \$30,000 contribution by an anonymous BBCAI member on the condition it was applied to the Trustee's Legal Defense in exchange for lifetime membership in BBCAI.

2001: The BBCAI Board and General Membership approved a motion allowing association members to participate in the association members independently financed, operation, and maintained floating dock located in a non-interfering location on park premises at no expense or liability to the association.

*Note: BBCAI dock participants are individually responsible for all cost associated with the permitting, installation, operation, insurance and maintenance of the dock. When dock slips become available, new participants may be selected by lottery. Memberships may also be available by contributing to the expansion of the dock.*

2012: The BBCAI Board of Directors approved a motion to obtain a loan of \$25,000 to negotiate a final settlement of the \$52,000 balance owed trustee, J. Foster in defense of the 1998 Trustee lawsuit. The five year, \$25,000 automatically renewable, interest-free loan is secured by a lease (as collateral) of approximately one acre of tidal parkland on the eastside of the park. The motion was ratified at the 2012-2013 General Membership meeting, and the Board was directed to report the status of the loan on the association's financial reports until paid in full.

*Note: The lease is terminated immediately upon repayment of the loan and the loan balance is reported on the Association's Annual Treasurer's and Budget Reports.*

2019 The General Membership approved the BBCAI Board resolution to accept **Associate Memberships** for Belmont Park Estates residents and lot owners whose memberships are not be in good standing.

**Whereas**, association membership dues are the principal means of financing the cost of insurance(s), maintenance, and improvements associated with the Park Trust Agreement.

**And Whereas**, Section 11 of BBCAI's By-Laws requires the memberships of anyone who fails to pay dues be cancelled,

**And Whereas**, Section 12 of the By-Laws only permits community members (Residents and Lot-owners of Belmont Park Estates) to be reinstated upon payment of all outstanding dues,

**And Whereas**, the BBCAI Board of Directors wishes to increase community participation in park usage, promote association memberships, and establish a ceiling for the collection of past dues for reinstating memberships.

**And Whereas**, the Board does not wish to maintain indefinite records of membership dues payments.

**And Whereas**, the BBCAI By-Laws permit Associate (non-voting) Memberships.

**Therefore, be it resolved** that the BBCAI Board of Directors agrees to limit the collection of outstanding dues to a maximum of ten years for the purpose of reinstating full memberships and voting privileges.

**And Therefore, be it resolved**, the Board agrees to extend the use and enjoyment of the park to eligible community members who wish to participate as Associate Members.

**And Therefore, be it resolved**, in keeping with BBCAI By-Laws: Associate Members Individual and groups who have been approved for Association Membership by the Board of Directors of the Association may use the park and participate in Association activities subject to the following provisions.

- They have applied for Associate Membership, been accepted by the Association's Board of Directors, and are current in the payment of membership fees. Associate Members have no voting status in the Belmont Bay Community Association but may serve on committees.
- Individual Memberships are limited to the immediate members of the Associate's family, living in the same residence as the member.
- Group Membership permits an organization's use of the park twice annually. This membership does not permit use of the park by individuals of the group.

All Associate members must comply with all park guidelines and may be renewed annually by invitation of the Board of Directors, as approved by the Association's Membership.