

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

O R D E R No 91- 3-27-1

(IN THE MATTER OF RECOGNIZING
(THE EAST PRAIRIE NEIGHBORHOOD
(ASSOCIATION AS A CHARTERED
(COMMUNITY ORGANIZATION PURSUANT
(to LM 3.513

WHEREAS, Lane Manual 3.513 provides for the formation of community organizations and for official recognition of such organizations by the Board of Commissioners of Lane County; and

WHEREAS, THE East Prairie Neighborhood Association has requested official recognition and has fulfilled the requirements for such recognition;

NOW THEREFORE IT IS HEREBY ORDERED THAT THE Board of Commissioners of Lane County officially recognizes the East Prairie Neighborhood Association.

DATED this 27th day of March, 1991.

Chair, Lane County Board of Commissioners

FILED

MAR 28 1991

COUNTY CLERK
FOR LANE COUNTY OR
BY

RECORDED
3-18-91

East Prairie NEIGHBORHOOD Association

BYLAWS

1. GENERAL. East Prairie NEIGHBORHOOD Association shall be the name of this organization. The purpose of this organization is to provide a forum by which neighborhood residents can effectively participate in planning and decision making as it affects the neighborhood and its livability. It shall represent the members to all potential organizations and shall perform all other activities deemed by the Association to fulfill that goal.

2. MEMBERSHIP. All residents and property owners bordering Sovern Lane, Sovern Place, Pebble Beach, and that portion of land between Harper Ln. and Sovern Ln. to the west of River Rd., and are of voting age or older may be members of the East Prairie NEIGHBORHOOD Association. No dues or other such fees shall be charged for membership.

3. MEETINGS. The general memberships shall meet at least twice a year on the second Thursday of July and the second Thursday of December. The Board of Directors shall meet at least twice a year with meetings held two weeks prior to the general meeting. Other Board meetings shall be held when at least three (3) members of the Board notify the Association's Secretary of their desire to have a meeting scheduled in a specific agenda item they wish to discuss. The secretary will then schedule a meeting at the majority of the Board members earliest opportunity. All meetings shall be open to the public.

4. MEETING NOTICES. All Officers, Directors, and Members shall assist in providing word-of-mouth notice of special meetings of the Board and General Membership. The Board shall use whatever resources it deems to be available and reasonable to provide to notice of meetings including publishing agendas in local newspapers if possible. The Association shall abide by the Public Meeting Laws.

5. OFFICERS. There shall be five (5) officers of the Association. They are President, Vice-President, Secretary, Treasurer, and immediate past President. The President shall be the presiding officer at all Association meetings or designate a spokesperson for the Association. The Vice-President shall assist the President in the performance of the President's duties, and shall assume the role of President in the President's absence. The Secretary shall be responsible for keeping the minutes of all general and Board of Directors meetings and shall be responsible for keeping the current Bylaws and all other Association records. The Treasurer shall be responsible for all Association funds and shall report the status of the funds at all general and Board meetings. The immediate past President shall assist the President and other officers in the performance of their duties.

6. BOARD OF DIRECTORS. The Board of Directors shall consist of the Officers, and four (4) at-large Directors. During the Associations first year or whenever the Immediate Past President is unable to serve on the Board, there shall be five (5) at-large Directors.

7. ELECTIONS. Elections for Officers and Board Members shall be held at the July meeting. The term of Officers shall be for one (1) year commencing on the first day of August following elections except at the inception of the Association when the term of office shall commence at election. An individual shall not hold the office of President for a consecutive terms. All Officers and Board members must be members of the Association.

8. POWER TO THE BOARD. At the direction of a majority of membership, the Board of Directors shall take appropriate action on behalf of the Association.

9. MAJORITY. All votes by the general membership and the Board of Directors shall be decided by a simple majority of those present. Each member present shall have one (1) vote. Votes by proxy or absentee ballots are not allowed. A quorum is necessary to conduct business at all meetings.

10. QUORUMS. A majority of the elected Board members shall constitute a quorum for a Board of Directors meeting. A quorum at general membership meetings shall be three (3) Board members and seven (7) other members.

11. AMENDMENTS. These Bylaws can be amended by a two-thirds vote of the members in attendance.

Robert's Rules of Order shall be authority to settle all questions of procedure where they are applicable and not in conflict with these bylaws.

Adopted
Amended